

SECUREKLOUD TECHNOLOGIES LIMITED

CIN: L72300TN1993PLC101852

Regd.Off: No. 37 & 38, ASV Ramana Towers, 5th Floor,
Venkat Narayana Road, T. Nagar, Chennai 600 017 | Ph: 044 66028000 |
Email: cs@securekcloud.com | Website: www.securekcloud.com**NOTICE TO MEMBERS**

NOTICE is hereby given that the Thirty Eighth (38th) Annual General Meeting ("AGM") of SecureKloud Technologies Limited is scheduled to be held on **Tuesday, September 26, 2023 at 11.00 A.M. (I.S.T)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in pursuant to section 101, 136 and other applicable provisions of the Companies Act, 2013 ("Act") to transact the business(s) contained in the notice dated August 10, 2023 as approved by the Board of Directors.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 3/2022 and 10/2022 issued by the Ministry of Corporate Affairs read with SEBI circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM.

The Notice, Explanatory Statement thereof and the Annual Report for the Financial Year 2022-23 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA) on September 04, 2023 (Monday) and are also made available in the Company's website: <https://www.securekcloud.com>, website of the stock exchanges: www.bseindia.com & www.nseindia.com and CDSL: www.evotingindia.com. The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of CDSL: www.evotingindia.com, besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 A.M. (I.S.T) on **Saturday, September 23, 2023 at 5.00 PM (I.S.T) on Monday, September 25, 2023**. The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on **September 19, 2023 (Tuesday)**, being the cut-off date, shall be entitled to avail the facility of remote e-voting/electronic voting in the AGM. CDSL will be sending an e-mail with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of **September 19, 2023**. However, if such person is already registered with CDSL for e-voting, then he/she can use the existing User ID and password for casting the vote. Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, members may write an email to helpdesk.evoting@cdsindia.com or contact 1800225533

For SecureKloud Technologies Limited
By the order of the Board
Roshini Selvakumar
Company Secretary

Place: Chennai
Date: September 04, 2023**KERALA WATER AUTHORITY**

e-Tender Notice

Tender No: SE/PHCM/MPM/147 to 150/2023-24

J.M.-CWSS to Pommani & adjoining Panchayath Phase 2- Complete automation using SCADA system for pumping and water treatment process at 50 MLD WTP at Nariparamba- Package 7B, Construction of 10 TOLL OHSR in Vellayamode GP- Package 2C, 10.70 LL OHSR in Perumpadappu GP- Package 2D, 16 LL OHSR at Kollur for Alliance GP- General Civil works.

EMD: Rs. 50,000/- to Rs. 1,00,000/-

Tender fee: Rs. 2,750/- to Rs. 8,270/-

Last Date for submitting Tender: 14.09.2023 03:00 pm

Phone: 04832734871 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.inSuperintending Engineer
PH Circle, Malappuram
KWA-JB-GL-6-1130-2023-24**THE DHANALAKSHMI MILLS LIMITED**

CIN: U17111TZ192PLC00042

Regd. office: 130, B.S. SUNDARAM ROAD, TIRUPUR - 641 601.
E-mail: thedhanalakshimills@gmail.com Phone No: +91 94433 18461**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED**

Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued providing relaxation to companies in light of COVID-19 pandemic situation, kindly take note that the Company has convened the 91st Annual General Meeting (91st AGM) as an electronic AGM to be held on Friday 29th September 2023 at 11.00 a.m. through video conferencing (VC) and further that Notice of 91st AGM Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to share holders whose email addresses are registered with Registrar and Transfer Agent (RTA). No physical hard copies of the above will be sent.

Share holders holding shares not registered their e-mail address and mobile no. with RTA/Company are requested to immediately send e-mail to RTA viz. S.K.D.C. Consultants Limited, Surya 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu (RTA), to green@skdc-consultants.com providing their email address and mobile no. for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request at green@skdc-consultants.com along with scanned signed copy of request letter providing e-mail address, mobile number, self-attested PAN copy and photo of share certificate for sending AGM documents electronically. In case of queries, please write to green@skdc-consultants.com

Detailed instructions to Members for joining 91st AGM through Video conferencing including the manner of participation by holders of shares in physical form or by those who have not registered their e-mail address with Company and casting their vote by remote e-voting or e-voting system during 91st AGM are set out in the Notice of the 91st AGM.

Place: Tirupur
Date: 30.08.2023For The Dhanalakshmi Mills Limited
C.R.SETHURAMALINKAM
Director**JAYKAY ENTERPRISES LIMITED**

CIN: L55101UP1961PLC001187

Registered Office: Kamla Tower, Kanpur-208001, Uttar Pradesh
Telephone: +91 512 2371478-81, Fax: +91 512 2332665
Email: cs@jaykayenterprises.com; Web: www.jaykayenterprises.com**NOTICE OF THE 77TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 77th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday, September 27, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM.

Pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice of AGM and Annual Report including the Financial Statements for the Financial Year 2022-23, Directors' Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") through email to all its Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz Alankit Assignments Ltd. The electronic dispatch of the Notice of AGM and the Annual Report has been completed on September 04, 2023.

Members holding shares in physical form and who have not registered their email id with the Company/ Depositories/ Depositories Participant/ RTA and wish to receive the Notice are requested to send an email at investorservices@jaykayenterprises.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested copy of client master copy or consolidated demat account statement.

Manner of registering/ updating email address and/ or other KYC details: The Members whose e-mail addresses and/ or other KYC details are not registered and who wish to receive the Annual Report and all other communications by the Company, from time to time, are requested to register their e-mail addresses by following the instructions below:

Particulars	Details
In case of physical holding	Please provide prescribed form ISR-1 along with other requisite form available on the website of Company www.jaykayenterprises.com , duly self-attested by the shareholder(s) to Company's RTA at rtal@alankit.com at Alankit House, 4E/2, Jhandelwan Extension, New Delhi-110055
In case of demat holding	Please update/Contact with your respective DP's

Members may note that the Notice of AGM and Annual Report is also available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com.

Instructions for remote e-voting and e-voting during AGM:

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM (Remote e-voting/e-voting). The Company has appointed Central Depositories Services (India) Limited (CDSL) as the agency to provide electronic voting facility.

All the shareholders may please note the following:

- Only those shareholders holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, September 20, 2023**, shall be entitled to avail the facility of Remote e-voting/e-voting. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in case of electronic shareholding) as on the cut-off date.
- The Remote e-voting period commences on **Sunday, 24th September, 2023 at 10:00 a.m. IST** and ends on **Tuesday, 26th September, 2023 at 5:00 p.m. IST**. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, September 20, 2023** may cast their vote by remote e-voting on the business specified in the Notice of the AGM. The remote e-voting shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.
- The facility for casting the votes by the members through Remote e-voting/e-voting will be provided by CDSL and the detailed instructions for remote e-voting/e-voting and participation in the AGM through VC/OAVM has been provided in the Notice of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.
- The manner of Remote e-voting/e-voting for shareholders holding shares in dematerialized and physical mode as well as for shareholders who have not registered their email IDs is provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, September 20th, 2023**, may obtain the login ID and password by sending a request at www.evotingindia.com or to the Company. However, if he/she is already registered with CDSL for e-voting then he/ she can use his/her existing User ID and Password for casting the vote. In case of Individual Shareholders holding securities 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 of the cut-off date may follow steps mentioned in the Notice of the AGM.
- The Company has appointed CS Varuna Mittal Company Secretary in Whole-time Practitioner with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/e-voting process in fair and transparent manner.
- Result of E-voting alongwith Scrutinizer report will be announced within 2 working days from the conclusion of AGM and will be placed on the website of the Company i.e. www.jaykayenterprises.com and on the website of CDSL i.e. www.evotingindia.com. The results shall also be uploaded on the Bombay Stock Exchange (BSE) portal i.e. www.bseindia.com. The Company will also display the Result of E-voting alongwith Scrutinizer report on the Notice Board of its Registered office.
- Pursuant to Section 91 of the Act and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 20, 2023 to Wednesday, September 27, 2023** (both days inclusive) for the purpose of AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under HELP section or you can write an email to helpdesk.evoting@cdsindia.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 Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

By order of the Board
For Jaykay Enterprises Limited
Sd/-
Yogesh Sharma
Company Secretary & Compliance Officer
Place: New Delhi
Date: September 04, 2023
Membership No. ACS-2986

PROVENTUS AGROCOM LIMITED(Formerly known as Proventus Agrocom Private Limited)
(CIN: U74999MH2015PLC269390)Regd. Office: Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon,
MV Road, Andheri (E), Near ACE Plaza, Mumbai, 400069. Website: www.proventusagro.com
E-mail: info@proventusagro.com | Tel: +91 22 6211 0900 | Fax: +91 22 6211 09219**NOTICE OF THE 8th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) ("the Company") will be held on Tuesday, September 26, 2023 at 12:00 PM (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the AGM.

The Company has sent the Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the 8th AGM and E-voting procedure on September 04, 2023 through electronic means to Members whose email addresses were registered with the Company/ Depositories and holding shares as on September 01, 2023. A physical copy of the aforesaid documents will be sent to those members who request for the same at cs@proventusagro.com mentioning their DP ID and Client ID. These documents are also available on the website of the Company www.proventusagro.com and the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and also on the website of NSDL at www.evoting@nsdl.co.in.

Notice is further given pursuant to Section 91 of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Monday, 25th September, 2023 (Both Days Inclusive) for the purpose of the 8th AGM of the Company.

In Compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility to its members to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under:

- The remote e-voting will commence on Thursday, September 21, 2023 at 9.00 a.m. and end on Monday, September 25, 2023 at 5.00 p.m.,
- Members holding shares in dematerialized form as on the cut-off date i.e. Tuesday, September 19, 2023 shall be entitled to avail the facility of remote e-voting or voting at the AGM,
- The remote e-voting module shall be disabled for voting thereafter and remote e-voting shall not be allowed beyond Monday, September 25, 2023 at 5.00 p.m. and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date Tuesday, September 19, 2023;
- Members who have not registered their email address with the Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. September 19, 2023, he/she may obtain the login id and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.
- The Company shall also provide the facility of e-voting during the AGM. Members attending the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be able to eligible to cast their vote through remote e-voting at the AGM. Members who have voted through remote e-voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.

In case of any queries/grievances/assistance regarding relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at AnubhavS@nsdl.co.in / 022-24984835.

For PROVENTUS AGROCOM LIMITED
(Formerly known as Proventus Agrocom Private Limited)
Durga Prasad Jhawar
Managing Director & CEO (DIN: 02005091)

Date: September 04, 2023
Place: MumbaiDate: September 04, 2023
Place: Mumbai**J.K. COTTON LIMITED**

CIN: U17111UP1924PLC000275

Registered Office: Kamla Tower, Kanpur-208001,
Uttar Pradesh, IndiaTelephone: +011-40823322 Email: swati.srivastava@jkorq.co.in
Web: www.jk cotton.com**NOTICE OF THE 100TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 100th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Wednesday, September 27, 2023 at 03:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting. In compliance with the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM without physical presence of the Members at a common venue.

1. In accordance with the aforesaid MCA Circulars, the Notice of 100th AGM and Annual Report including the Financial Statements for the Financial Year 2022-23, Directors' Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") through electronic mode to all those members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz Alankit Assignments Ltd. The electronic dispatch of the Notice and the Annual Report has been completed on September 04, 2023.

Members holding shares in physical form and who have not registered their email id with the Company/ Depositories/ Depositories Participant/ RTA and wish to receive the Notice are requested to send an email at swati.srivastava@jkorq.co.in and ksingla@alankit.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN Card and Aadhar Card and copy of share certificate front and back. Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16 digit DP ID & Client ID in place of folio number along with scanned copy of self-attested copy of client master copy or consolidated demat account statement.

2. The Members can attend and participate in the 100th AGM through VC/OAVM facility only. Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

Members may note that the Notice of 100th AGM and Annual Report is also being made available on the website of the Company at www.jk cotton.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Instructions for remote e-voting and e-voting during AGM:

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 100th AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company has appointed Central Depositories Services (India) Limited (CDSL) as the agency to provide electronic voting facility.

All the shareholders may please note the following:

- Only those shareholders whose name is recorded in the register of members and in the registers of beneficial owners maintained by the depositories as on the cut-off date i.e. **Wednesday, September 20, 2023**, shall be entitled to avail the facility of remote e-voting before the AGM and e-voting during the AGM. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the shareholders/beneficial owner (in case of electronic shareholding) as on the cut-off date.
- The remote e-voting period commences on **Sunday, 24th September, 2023 at 10:00 a.m. IST** and ends on **Tuesday, 26th September, 2023 at 5:00 p.m. IST**. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of **Wednesday, September 20, 2023** may cast their vote by remote e-voting on the business specified in the Notice of the AGM. The remote e-voting shall not be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.
- The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VC/OAVM shall be provided in the Notice of 100th AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.
- The manner of remote e-voting for shareholders holding shares in dematerialized and physical mode as well as for shareholders who have not registered their email IDs is provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the notice and holding shares as on the cut-off date i.e. **September 20th, 2023**, may obtain the login ID and password by sending a request at www.evotingindia.com or to the Company. However, if he/she is already registered with CDSL for e-voting then he/ she can use his/her existing User ID and Password for casting the vote. In case of Individual Shareholders holding securities 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 of the cut-off date may follow steps mentioned in the Notice of the AGM.
- The Company has appointed CS Varuna Mittal Company Secretary in Whole-time Practitioner with Membership No. ACS57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/e-voting process in a fair and transparent manner.
- Result of E-voting alongwith Scrutinizer report will be announced within 2 working days from the conclusion of AGM and will be placed on the website of the Company www.jk cotton.com and on the website of CDSL www.evotingindia.com. The Company will also display the Result of E-voting alongwith Scrutinizer report on the Notice Board of its Registered office.
- Pursuant to Section 91 of the Act and the Rules framed thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 20, 2023 to Wednesday, September 27, 2023** (both days inclusive) for the purpose of AGM.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under HELP section or you can write an email to helpdesk.evoting@cdsindia.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 Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

By the order of the Board
Sd/-
Swati Srivastava
Company Secretary
Membership No. ACS-48554
Date: September 04, 2023
Place: New Delhi



DCW LIMITED
CIN: L24110GJ1939PLC000748
Regd. Office: Dhrangadhra - 363 315, Gujarat State
Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021
Tel: 022-22871914 | Fax: 022-22208839
Website: www.dcwlimit.com E-Mail: legal@dcwlimit.com

NOTICE AND INFORMATION REGARDING EIGHTY FOURTH (84th) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS AND BOOK CLOSURE AND DIVIDEND

Members are hereby informed that, the **Eighty Fourth (84th) Annual General Meeting ("AGM") of the Members of DCW Limited ("the Company") will be held on Friday, September 29, 2023 at 12:00 noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set forth in the notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") through its Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 (hereinafter referred to as "SEBI Circular") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA Circulars and SEBI Circular and the relevant provisions of Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at www.evoting.nsd.com. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Dispatch of Notice and Annual Report via email

In accordance with the MCA Circulars and SEBI Circular, the Notice convening the AGM along with the Annual Report for Financial Year (FY) 2022-23, will be sent with prescribed timelines by

