

DTIL/SE/2021/280  
September 07, 2021

To  
The Deputy General Manager,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001,  
**Scrip Code 532329**

Dear Sir/Madam,

**Sub: Newspaper advertisement of the Notice of 28th Annual General Meeting**

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement published on 07<sup>th</sup> September, 2021 in NavaTelangana(Telugu) and Business Standard(English) in connection with the Notice of 28th Annual General Meeting of the Company and intimation about cut-off date, book closure and remote e-voting.

Thanking you,

Yours sincerely,  
For Danlaw Technologies India Limited

*Gaurav*

**Gaurav Padmawar**  
Company Secretary and Compliance Officer





**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL HYDERABAD BENCH, AT HYDERABAD**

**COMPANY SCHEME PETITION NO. C.P.(CAA) No. 190/230/HDB/2020 CONNECTED WITH COMPANY SCHEME APPLICATION NO. C.A.(CAA) No. 246/230/HDB/2019 IN THE MATTER OF THE COMPANIES ACT, 2013 AND**

**IN THE MATTER OF THE SECTIONS 230-232 READ WITH ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND**

**IN THE MATTER OF SCHEME OF ARRANGEMENT AND AMALGAMATION**

**AMONG**

**RAMKY RECLAMATION AND RECYCLING LIMITED (Transferor 1)**

**AND**

**DECCAN RECYCLERS PRIVATE LIMITED (Transferor 2)**

**AND**

**DELHI CLEANTECH SERVICES PRIVATE LIMITED (Transferor 3)**

**AND**

**RAMKY E-WASTE MANAGEMENT LIMITED (Transferor 4)**

**AND**

**JODHPUR MSW PRIVATE LIMITED (Transferee Company)**

**AND**

**THEIR RESPECTIVE SHAREHOLDERS**

**M/s. Ramky Reclamation And Recycling Limited, (CIN: U74920TG2007PLC054147), 13th Floor, Ramky Grandiose, Ramky Towers, Gachibowli Hyderabad, Telangana-500033**

**.... Transferor Company 1**

**NOTICE ISSUED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH AT HYDERABAD**

A Joint Petition under Section 230 to 232 of the Companies Act, 2013 and the rules framed thereunder for the sanction of the Scheme of Arrangement and Amalgamation between Ramky Reclamation And Recycling Limited ("1st Petitioner Company") and Deccan Recyclers Private Limited ("2nd Petitioner Company") and Delhi Cleantech Services Private Limited ("3rd Petitioner Company") and Ramky E-Waste Management Limited ("4th Petitioner Company") and Jodhpur MSW Private Limited ("5th Petitioner Company") and their respective shareholders was presented by the Petitioner Companies. In this regard, the Hon'ble National Company Law Tribunal, Hyderabad Bench has approved the Scheme of Arrangement and Amalgamation vide its Order dated **09th day of July, 2021**.

A copy of the Order will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/- **P. Anil Mukherjee**, Advocate for Petitioner Company 103, 2nd Floor, 16-2-703/1/1, M.S. Arcade, Adjacent to Chermas, Malakpet, Hyderabad-500036

Dated this 07th day of September 2021 Hyderabad

**CAPRICORN SYSTEMS GLOBAL SOLUTIONS LIMITED**

CIN: L52511G19859L0043347  
Registered Office: Plot No. 400, 8-2-293/82A/400, Road No. 22A, Jubilee Hills, Hyderabad-500 033 Ph: 040-23547889 & 040-23547889

Web: [www.capricornsys-global.com](http://www.capricornsys-global.com) & email: [complianceofficer@capricornsys-global.com](mailto:complianceofficer@capricornsys-global.com)  
**NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Thursday, the 30<sup>th</sup> September, 2021 at 10.00 a.m.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

The Annual Report has been dispatched to the members by courier, those who have not registered their email addresses.

In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, the Annual Report of the Company containing the Notice of AGM was sent through electronic mode by Venture Capital & Corporate Investments Pvt. Limited (VCCIP) on 06.09.2021.

The Annual Report along with the Notice of the 36<sup>th</sup> AGM can also be accessed from the website of the Company [www.capricornsys-global.com](http://www.capricornsys-global.com). Shareholders, who wish to receive physical copies of the Annual Report may write to the Secretarial Department at the address of the Registered Office as mentioned above or send an email to [complianceofficer@capricornsys-global.com](mailto:complianceofficer@capricornsys-global.com).

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 36<sup>th</sup> AGM of the Company.

Notice is further given pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide remote e-voting facility to the members, to exercise their right to vote by electronic means on all the resolutions set forth in the Notice. The remote e-voting period shall commence on Monday the 27<sup>th</sup> September, 2021 (9.00 a.m.) and end on Wednesday the 29<sup>th</sup> September, 2021 (5.00 p.m.). The e-voting module shall be disabled by Venture Capital & Corporate Investments Pvt. Ltd (VCCIP) for voting thereafter. Once the vote on a resolution is cast by the shareholders, it cannot be changed subsequently.

Members who have acquired the shares of the Company after the dispatch of the Notice of AGM may obtain the login ID and password by sending a request to [VCCIPL\\_info@vccipl.com](mailto:VCCIPL_info@vccipl.com).

Members who have cast their vote through e-voting prior to the AGM may also join the e-meeting but such members shall not be entitled to cast their vote again.

The members of the Company, whose names appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 22<sup>nd</sup> September, 2021 will be eligible to cast their vote through remote e-voting or e-voting through video conferencing.

The Members can join the AGM in the VCOAVM mode 30 minutes before and not after 15 minutes of the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

For detailed instructions pertaining to e-voting, members may please refer Notes to the notice of the AGM. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the email: [info@vccipl.com](mailto:info@vccipl.com); [info@vccindia.com](mailto:info@vccindia.com)

Members are requested to intimate immediately any change in their addresses and also the queries relating to Share Transfer & other related Correspondence to the Company's Registrar & Share Transfer Agents at their address at:

**Venture Capital and Corporate Investments Pvt. Ltd.,** Unit: Capricorn Systems Global Solutions Limited, # 12-10-167, Bharat Nagar, Hyderabad- 500 018, Tel: 040 23818475, 040-23818476 Fax: 040 23868024, Email: [info@vccipl.com](mailto:info@vccipl.com); [info@vccindia.com](mailto:info@vccindia.com)

By order of the Board of Directors  
**For Capricorn Systems Global Solutions Limited**  
Sd/-  
**S. Man Mohan Rao**  
Managing Director  
(DIN : 00109433)

Place : Hyderabad  
Date : 6th September, 2021

**SURYAVANSHI SPINNING MILLS LIMITED**

CIN: L14220TG1919PCL022890  
Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003  
Phone: +91-40-27815153 Website: [www.suryavanshi.com](http://www.suryavanshi.com) Email: [info@suryavanshi.com](mailto:info@suryavanshi.com)

**NOTICE OF 42nd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
**NOTICE IS HEREBY GIVEN THAT:**

1. The 42nd Annual General Meeting (AGM) of members of the Company will be held on Thursday, the 30th day of September 2021 at 10:00 AM at Incredibly One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalsajuda, Secunderabad, Telangana 500003.

2. In compliance with the MCA Circulars and SEBI Circular dated 12th May 2021, Notice of the AGM along with the Annual Report 2020-21 including inter alia the Report of the Board of Directors, Auditors Report, Financial Statement, Notice of this AGM, Attendance Slip, Proxy Form, etc. is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.suryavanshi.com](http://www.suryavanshi.com).

3. Members holding shares in electronic mode are therefore requested to keep their email address updated with the Depository Participants. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company at the address Ms KFin Technologies Private Limited, Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.

4. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 22nd September 2021 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of KFin Technologies Private Limited from a place other than venue of the AGM (remote e-voting). All the members are informed that:

a. The remote e-voting shall commence on **26th September 2021 (9:00 AM IST)**  
b. The remote e-voting shall end on **29th September 2021 (5:00 PM IST)**  
c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **22nd September 2021**

5. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain the User ID and password by writing to National Securities Depository Limited at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at Toll Free No. 1800 1020 990 and 1800 22 44 30. However, if a person is already registered with National Securities Depository Limited for remote e-voting then the existing user ID and password can be used for casting vote.

6. Members may note that:-  
a) The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.  
b) The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.

c) 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;  
d) The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and  
e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper

7. The Annual Report, Notice of AGM and information relating to e-voting is available on the Company's website [www.suryavanshi.com](http://www.suryavanshi.com). Further, these documents are available for inspection at the registered office of the Company between 2.00 p.m. to 4.00 p.m. on all working days till the date of AGM.

8. Smt Rashida Adenwala, Practising Company Secretary, Partner, R & A Associates, has been appointed as Scrutinizer.

9. 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

10. The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2021 to 30th September 2021 (both days inclusive).

**NOTE: Keeping in view the outbreak of COVID-19 (Corona Virus) pandemic, the AGM of the Company will be held at the venue in accordance with the Guidelines as prescribed by the World Health Organization maintaining social distancing norms and the venue being thoroughly sanitized.**

The members are requested to wear mask all the time and carry their own stationery including pen, notepad, etc. to avoid any kind of physical contact among the members present at the meeting.

Sd/-  
**Rajender Kumar Agarwal**  
Managing Director

Place : Secunderabad  
Date : 07-09-2021

**SHESHADRI INDUSTRIES LIMITED**

CIN: L17291TG2009PC028489 Registered Office: 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad - 500003  
Phone: 91-40-27815153 Website: [www.sheshadri.in](http://www.sheshadri.in) Email: [info@sheshadri.in](mailto:info@sheshadri.in)

**NOTICE OF 12th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
**NOTICE IS HEREBY GIVEN THAT:**

1. The 12th Annual General Meeting (AGM) of members of the Company will be held on Thursday, the 30th day of September 2021 at 10:00 AM at Incredibly One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalsajuda, Secunderabad, Telangana 500003.

2. In compliance with the MCA Circulars and SEBI Circular dated 12th May 2021, Notice of the AGM along with the Annual Report 2020-21 including inter alia the Report of the Board of Directors, Auditors Report, Financial Statement, Notice of this AGM, Attendance Slip, Proxy Form, etc. is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website [www.sheshadri.in](http://www.sheshadri.in).

3. Members holding shares in electronic mode are therefore requested to keep their email address updated with the Depository Participants. Members holding shares in physical mode are also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company at the address Ms KFin Technologies Private Limited, Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.

4. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 22nd September 2021 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited from a place other than venue of the AGM (remote e-voting). All the members are informed that:

a. The remote e-voting shall commence on **26th September 2021 (9:00 AM IST)**  
b. The remote e-voting shall end on **29th September 2021 (5:00 PM IST)**  
c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **22nd September 2021**

5. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain the User ID and password by writing to National Securities Depository Limited at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [secddept@suryavanshi.com](mailto:secddept@suryavanshi.com). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

6. Members may note that:-  
a) The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the same cannot be changed subsequently.  
b) The facility for voting through polling paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.

c) 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;  
d) The members who do not have access to E-voting facility may also send their assent or dissent in writing in respect of the resolutions set out in the Ballot form enclosed along with the notice; and  
e) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper

7. The Annual Report, Notice of AGM and information relating to e-voting is available on the Company's website [www.sheshadri.in](http://www.sheshadri.in). Further, these documents are available for inspection at the registered office of the Company between 2.00 p.m. to 4.00 p.m. on all working days till the date of AGM.

8. Smt Rashida Adenwala, Practising Company Secretary, Partner, R & A Associates, has been appointed as Scrutinizer.

9. In case of any queries relating to e-voting, members may please 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

10. The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2021 to 30th September 2021 (both days inclusive).

**NOTE: Keeping in view the outbreak of COVID-19 (Corona Virus) pandemic, the AGM of the Company will be held at the venue in accordance with the Guidelines as prescribed by the World Health Organization maintaining social distancing norms and the venue being thoroughly sanitized.**

The members are requested to wear mask all the time and carry their own stationery including pen, notepad, etc. to avoid any kind of physical contact among the members present at the meeting.

Sd/-  
**Jeetender Kumar Agarwal**  
Managing Director

Place : Secunderabad  
Date : 07-09-2021

**DCB BANK**

Ref No: DCB/Sec13(2)/APR/2021  
Date: 19/04/2021  
**1. Mr Anam Madadi Reddy (Borrower)**  
Door No. 26-38-37, 17th Line, A T Agraharam, Guntur, Andhra Pradesh - 522004

**Also at: 2. Mrs Annem Sujatha (Co-Borrower)**  
Door No. 26-38-37, 17th Line, A T Agraharam, Guntur, Andhra Pradesh - 522004

**3. Mrs Anam Lakshmi (Co-Borrower)**  
Door No. 26-38-37, 17th Line, A T Agraharam, Guntur, Andhra Pradesh - 522004

**4. Manasa Sri Enterprises (Co-Borrower)**  
115 Assnto 119664, Beside Paradise Bar Subba Reddy Nagar, 1 st Line Gt Road, Nallapadu Guntur Dist, Andhra Pradesh - 522005

**Demand Notice under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002**

**Dear Sir/Madam,**  
1. We DCB Bank Limited with one of our office at # 8-2-120/84, 2nd Floor, Jyothi Majestic, Banjara Hills, Hyderabad, Telangana - 500034 had, at your request, granted to you, Mortgages Loan, of **Rs. 35,00,000/- (Rupees Thirty Five Lakh only)** vide loan agreement entered into between you and the Bank on **31/07/2018** and opened Loan Account No. **DBLANAL00460057** in your name respectively.

2. You have defaulted in repayment of installments and an amount of **Rs. 34,53,534/- (Rupees thirty four lakh fifty three thousand five hundred thirty four only)** as on **19/04/2021** is still outstanding from you to the Bank towards the loan amount with further interest and charges thereon. Break up of the same is stated below.

S. No.	Loan Account No. & Product	Loan Amount Rs.	Date of Disbursement	Rate of Interest	Total Outstanding Amt as on 19/04/2021 (Rs.)
1	DBLANAL00460057 & Mortgage Loan	35,00,000	31/07/2018	11.33%	34,53,534/-

3. As you have committed repeated defaults in observing the financial discipline under the said loan, your Loan accounts has been classified and declared as **Non Performing Asset (NPA)** on **31/07/2021** in accordance with the directions and the guidelines issued by the Reserve Bank of India from time to time.

4. You are aware that the said loan granted by us is secured by a mortgage over the property owned by No. 1 of you, mortgaged property details mentioned below:  
**All that the piece and parcel of 1011 Sft,RCC Roofed Building, 126 Sq Yds or 105.34 Sq mts in bearing with Door No. 26-38-37.D. No. 139/1 of Nallapadu, , Asst. No. 43366, Situated at 17th Line, At. Agraharam,, with in the limits of Nallapadu SRO, Guntur Dist. Being Bounded By:**

**East : Chinta Gali Reddy Property (54 Feet)**  
**South: 20 Feet Road (21 feet)**  
**West: Chirasani Srinivasa Rao Property Wall (54 Feet)**  
**North: Chinnapareddy Venkata Reddy Property Wall (21 Feet)**

5. We hereby call upon you to discharge your liabilities in full, within a period of 60 (sixty) days from the date of issue of this notice, failing which we shall be exercising the powers under section 13 of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter called as "Securitization Act"), against the Secured Asset mentioned above.

6. The powers available to us under section 13 of the Securitization Act, inter-alia, includes (i) power to take possession of the secured asset including the right to transfer by way of lease, assignment or sale for realizing the secured asset (ii) take over the management of the secured assets including the right to transfer by way of lease, assignment or sale and realize the secured asset and any transfer of secured asset as by us shall vest in the transferee all rights in or in relation to the secured asset transferred as if the transfer had been made by you.

7. The amount realized from exercising the powers mentioned above, shall first be applied in payment of all costs (including legal costs and lawyers fees and expenses), charges and expenses which in our opinion have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of our dues, as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money if any shall be paid to you.

8. Please take note that after the date of issue of this notice you shall not transfer or part with possession by way of sale, lease or otherwise the secured asset referred to in this notice, or any part or right thereof, without our prior written consent.

9. We also inform you that if our dues are not fully satisfied with the sale proceeds of the said secured asset, we reserve our right to proceed against you (jointly and severally) before an appropriate Court, for recovery of the balance amount from you.

10. Kindly note that a total amount of **Rs. 34,53,534/- (Rupees Thirty four lakhs fifty three thousand five hundred thirty four only)** is due from you to us as on **19/04/2021** and we reserve the right to recover the same from you (jointly and severally) along with costs and further interest as per contractual terms (with monthly rests) till the date of full and final payment.

**Schedule of the Property**  
All that the piece and parcel of 1011 Sft,RCC Roofed Building, 126 Sq Yds or 105.34 Sq mts in bearing with Door No. 26-38-37, D. No. 139/1 of Nallapadu, , Asst. No. 43366, Situated at 17th Line, At. Agraharam,, with in the limits of Nallapadu SRO, Guntur Dist. Being Bounded By:

East	Chinta Gali Reddy Property (54 Feet)	54'-0"
South	20 Feet Road (21 feet)	21'-0"
West	Chirasani Srinivasa Rao Property Wall (54 Feet)	54'-0"
North	Chinnapareddy Venkata Reddy Property Wall (21 Feet)	21'-0"

Thanking you  
Yours Truly,  
**For DCB Bank Limited**  
Authorized Officer

**DANLAW TECHNOLOGIES INDIA LIMITED**

CIN : L72200TG1992PLC015099,  
43, Sagar Society, Road 2, Banjara Hills, Hyderabad- 500034

Email ID: [info@danlawtech.com](mailto:info@danlawtech.com) Ph +91-40-23542499, Fax +91-40-23541671

**NOTICE**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, the 30th day of September, 2021 at 10.00 A.M.(Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5th, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th May, 2021 issued by SEBI, to transact businesses set forth in the Notice convening the 28 th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 28th AGM and the Annual Report for the Financial Year 2020-2021, have been sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report are available on the Company's Website [www.danlawtechnologies.com](http://www.danlawtechnologies.com), website of the stock Exchange [www.bseindia.com](http://www.bseindia.com) and also on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 26th September 2021 to 30th September 2021 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI(LODR) Regulations 2015, the Company has provided the facility of E-Voting to cast their vote.

The detailed instructions for e-voting and for attending the through VC/OAVM are contained in the Notice of the AGM.

In this regard, kindly note as follows :

1. The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL.

2. The remote e-voting period begins on 26th September 2021 at 09:00 A.M. and ends on 29th September, 2021 at 05:00 P.M.

3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2021

4. The remote e-voting shall not be allowed beyond 5.00 P.M. on 29th September, 2021

5. A person whose name appears in the register of members as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM

6. Members who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.



