

CIN: U74110DL2007PLC171939

Date: August 20,2022

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Sub.-: Intimation of Newspaper Advertisement (Published copy of the Notice of AGM/ E-Voting/closure of books of register of members and share transfer books and record date) - under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.-: Company Code - DUGLOBAL

Dear Sir/Madam,

Pursuant to Regulation 30 Regulation 47 of the SEBI Listing Regulations and, please find attached copies of the Newspaper Advertisement of the Notice calling Annual General Meeting, E-Voting/closure of books of register of members and share transfer books and record date of the Company to be held on Thursday, September 15, 2022 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as published in "Financial Express"(English) All editions and 'Jansatta' a local Delhi Edition (Hindi) on August 20, 2022.

The above information is also available on the website of the Company at www.dudigitalglobal.com.

This is for your information and records.

Thanking you, Yours faithfully,

For Dudigital Global Limited (Formerly Known as DU Digital Technologies Limited)

Abhishek Company Secretary & Compliance officer

DUDIGITAL GLOBAL LIMITED

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FINANCIAL EXPRESS

dai Power, ARCIL, JM Finan Asset Reconstruction mpany and Edelweiss Altertive Asset Advisors. The adline for submitting the pposed resolution plan of highest bidder (H1) to the lkata bench of the National mpany Law as decided by tribunal is September 4.

Insolvency proceedings inst SIFL and its subsidiary FL commenced in October 21 after the insolvency petins, filed by the Reserve Bank ndia, had been approved by Kolkata bench of the NCLT.

BI Life hits 2-week high tra-day

HUN DASGUPTA kata, August 19

ARE PRICES OF SBI Life urance surged to an intrahigh of ₹1,334.70 during ymorning deals on the NSE Friday. The stock also hit a 52-week high before parthe gains due to profit

On the NSE, the stock ned at ₹1,320, against the vious close of ₹1,324.20. scrip closed at ₹1,295, n by 2.21%, on a day n the Nifty fell 1.10% to le at 17,758.45 amid it taking and weak global ket trends.

on the BSE, the stock also a new 52-week high of 30. The scrip on the BSE ed 2.05% lower at Rs 6.80 apiece.

lotably, among major rers in the private sector, Life's new business prem for July grew 29.08% to ₹2,324.26 crore, while DFC Life Insurance, it was n by 5.70% YoY to 30.87 crore.

nited Limited

ackbay Reclamation.

0-6767 / 1800-419-7676

Agreement ("NDA"). The interest can be conveyed by writing an email to project.alpha@idbicapital.com

Detailed process and other relevant information/details will be shared with interested ARCs upon execution of NDA. The last date of submission of binding Bid is on September 5, 2022

The proposed Sale/Assignment to ARCs will be on 'as is where is' and 'as is what is' basis and without recourse to Client.

ICMS (acting on the instructions of the Client) reserves the right to cancel or modify any part or the whole process and/or disqualify any eligible party in accordance with the modified process, if any, at any stage without assigning any reason at its sole discretion and without any liability to any person, and the decision of ICMS/Client shall be final and binding. Any important changes/announcements having bearing on the sale process being contemplated beroin will be uploaded on the website of ICMS i.e. www.idbicapital.com

in case of any clarifications, please contact on email project.alpha@idblcapital.com

Promoter Shareholder')

- 2. The above notice is being given in (Reserve Bank) Directions, 2016, bi 61 of Chapter - IX of Section III of (Reserve Bank) Directions, 2016, Bank of India's approval letter bear other relevant regulations jointly by I
- 3. Issued for and on behalf of the Se

Date: Friday, August 19, 2022 Place: Kolkata



SRI ADHIK

Regd. Office: Mumbai - 400 0

NOTICE OF THE 27T

NOTICE is hereby given that the will be held on Monday, Septe Means ("OAVM") facility, to tra Ministry of Corporate Affairs (' Circulars") and SEBI (Listing with SEBI Circular dated May the physical presence of the M In compliance with the said cir have been sent to all the mer Company/Registrar and Transfi the website of the Company dispatch of Notice of the AGM Pursuant to the provisions of S of the Company will remain clo inclusive) for the purpose of AC The members holding share ei cut-off date, may cast their v electronic voting system of NS date only, is eligible to cast his. The Members who have not re register their e-mail address wiLHI physical Form may get their e-i.e. Link Intime (India) Private requested to provide details su The manner of voting remotel who have not registered their website www.adhikaribrothers All the members are hereby inf

- 1. The business as set forth in th
- The cut-off date for determi Monday, September 5, 202
- 3. Persons, whose name is reH on cut-off date, only shall be
- The remote e-voting shall R September 11, 2022 (5:00 ELHI
- 5. The remote e-voting module
- 6. Any person, who acquires shares as on cut-off date i.e. on evoting@nsdl.co.in, to o voting then the existing Use-R
- 7. The members who have ca ELHI entitled to cast their vote ag

Mr. Prakash Shenoy, Comparas the Scrutinizer for scrutinizing manner. The results declared Company's website and also d For detailed instructions of rerER Process' in the Notice of AGMDELHI the Frequently Asked Question evoting@nsdl.co.in/ amitv@ns 30 Members may also write to

Place : Mumbai Date : August 20, 2022

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DELHI

(Formerly Known as Du Digital Technologies Limited)

For Dudigital Global Limited

DU Digital

DUDIGITAL GLOBAL LIMITED

Global Formerly Known as DU Digital Technologies Limited
CIN: U74110DL2007PLC171939

Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi, Delhi-110016
Mail: cs@dudigitalglobal.com Contact No:011-40450533

Notice of Annual General Meeting, E-voting Information and book Closure

NOTICE or Annual General meeting, E-voting information and book Closure
NOTICE is hereby given that the Annual General Meeting (AGM) of the Member of the Company
will be held on Thursday, 15th September, 2022 at 11.30 A.M. through Video Conferencing
(VC) and other audio- visual means (OAVM) to transact the businesses as set out in the Notice
of AGM in Compliance with all the applicable provisions of the Companies Act, 2013, MCA circular
No. 2/2022 dated 05.05.2022 14/2020 dated 08.04.2020, No. 17/2020 dated 13.4.2020,
No. 20/2020 dated 5.5.2020 and no.20/2021 dated 08/12/2021, SEBI circular No. SEBIM-OCFD/CMD1/CIR/P/2020/79 dated 12.5.2020, and SEBIM-IO/CFD/CMD2/CIR/P/2021/11 dated
15/01/2021 to transact the business set out in the Notice of convening AGM.
In compiliance with the said MCA Circulars read with the SEBI Circulars electronic contents.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM have been sent on 19th August, 2022 to all the members, as on 12th August, 2022, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of AGM to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice of AGM will also be available on the website of the Company at www.Dudigitalglobal.com, website of on the Central Depository Services (India) Limited at www.evotingindia.com and on the website(s) of the stock exchanges i.e. NSE Limited at www.NSEINDIA.com, where the Company's shares is listed. Company's shares is listed

Company's shares is listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, 'Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving AGM Notice by email to cs@dudigitalglobal.com. Members holding shares in demat form can update their email address with their Depository Participants.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 8th September, 2022, may cast their vote electronically on the Special Businesses as set out in the Notice of AGM through electronic voting systems of CSDL. All the members are informed that: The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio- visual means (OAVM).

- The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on 12th September, 2022 at 09:00 A.M. (IST),
- The remote e-voting shall end on 14th September, 2022 at 05:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 8th September, 2022 and a person who is not a Member as on the cutoff date should treat this Notice for information purposes only;
- The Register of member and share transfer book shall remain close from 9th September 2022 to 15th September 2022 (both days inclusive).
- Member, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares as on cutoff date may obtain their login ID and password by Sending request to CDSL at helpdesk evoling@cdslindia.com or company at cs@dudigitalglobal.com. If a member already registered with CDSL for E-voting then he can use his existing Login ID and password.

In case of any queries including issues and concerns related to remote e-voting and e-voting during the AGM, please refer the Frequently Asked Questions (FAQs) and remote e-voting Manual available at CDSL Website at www.evotingindia.com under help section or writ an e-mail at helpdesk.evoting@cdslindia.com who shall address the grievances connected with facility through e-voting by electronic means or contact CDSL 022-23058738, 022-23058542/43 or toll free at 1800225533.

(Company Secretary & Compliance Officer)

Date: August 19, 2022 Place: New Delhi

WELSPUN INDIA LIMITED

(Corporate identity Number - L17410GJ1985PLC033271)

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110

Tel: +91 2836 661111 Fax: +91 2836 279010

Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021

E-mail: companysecretary_wil@welspun.com; Web: www.welspunindia.com

NOTICE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of

on-Systemically Important Non-Deposit taking 01/2015-2016 dated July 09, 2015 read with n-Systemically Important Non-Deposit taking

7 dated September 01, 2016 (Corrigendum with the relevant information encansulated in

r of Equity res held	Percentage of Voting Share Capital held			
.000 Thousand)	0.09% (Zero-point zero nine percent)			
housand)	0.24% (Zero-point Two Four)			
33,900 een Lakhs ee Thousand Hundred)	42,00% (Forty-Two Percent)			

cally Important Non-Deposit taking Company 116 dated July 09, 2015 read with Paragraph cally Important Non-Deposit taking Company, ed September 01, 2016 read with Reserve 1023 dated Thursday, August 04, 2022, and areholder. Acquirer, and the Target Company.

older, and the Acquirer

By Step Two Corporation Limited

Mr. Sanjay Agarwal Independent Non-executive Director rector Identification Number - 00571217

of the Members of

led August 5, 2022, read Company ("AGM") which her Audio-Visual Means

ig with the Corrigendum

dematerialized form, as on the cut-off date, i.e., September 3, 2022, may cast their vote electronically on the business as set out in the Notice of 15th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 15th AGM.

In this regard, the members are hereby further notified that:

Is regard, the members are nereby further notined that:

The cut-off date for determining the eligibility to vote by electronic means in
the general meeting is Saturday, September 03, 2022.

M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been
appointed as a Scrutinizer to conduct e-voting process.

The results of e-voting will be placed on the Company's website www.
integraessentia.com within 48 hours from the conclusion of the AGM and will
be communicated to the stock exchanges, where the shares of the company
are listed.

The remote E-voting period will commence from Wednesday, September 7, 2022 at 9:00 A.M. (IST) and will end on Friday, September 9, 2022 at 5:00 P.M.(IST). Remote E-voting shall not be allowed beyond the aforesaid period.

PM.(IST). Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password from National Securities Depository Limited (NSDL) on the help desk No. 1800 1020 990 and 1800 22.44 30 or send an e-mail at evoting@nsdl.co.in 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 only shall be entitled to avail the facility of remote E-voting as well as voting in the general meeting.

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

The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to, evoting@nsdl.co.in.

By order of the Board For Integra Essentia Limited (Formerly Integra Garments and Textiles Limited)

Vishesh Gupta Managing Director DIN:00255689

Date: August 20, 2022

SI. No	Name of the Proposed Allottee(s)	No. of shares	% of post preferential offer capital		
1	Rajesh Kumar Punia	500000	8.19		
2	SavitaPunia	500000	2.21		
3	Oriental Buildmart Exports Pvt. Ltd.	4500000	7.80		
4	Oriental Tiles Limited	4500000	7.91		
5	Rakesh Kumar Goel	687758	1.00		
6	Gaurav Goel	687758	1.00		
7	Noor	2751030	4.01		
8	Kamala Devi	2063274	3.01		
9	Esha Raina	- 343879	0.50		
10	Brainex Wealth Management Services Pvt. Ltd.	3438790	5.01		
11	Brainex Research and Advisory Pvt. Ltd.	3438790	5.01		
	Total	23411279	V.U1		

(XVII) Identity of the natural persons who are the ultimate beneficial owners of the shares/warrants proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue Pre Issue Post issue No.of equity/ Ultimate

e proposed to be issued ur Crore Six Lakh Thirty our Lac Only). To clarify Eleven Thousand Two		Name of the Proposed Allottees	Status of allottees		Pre Issue Equity holding		Post issue Equity holding		
Company having face y Four Crore Four Lac			anottees	(If applicable)	BARREL PROPERTY AND ADDRESS OF THE PARTY AND A	%	(After exercise of Warrants)	No. of shares	%
	1	Hina Iliyas	Public	-	- 1		447044 Equity	447044	0.65
Lac Thirty Four		Amama Ejaz	Public		-560	166	447043 Equity	447043	0.65
000 (Thirty Four	3	Huma	Public	- 100000	-		447043 Equity	447043	0.65
	4	Mohammad Iliyas	Public		-		5364512 Equity	5364512	7.82
5:	5	Mahwesh Khan	Public	-	-		1341128 Equity	1341128	1.95
	6	Mohammad Arshi	Public		G)		1341128 Equity	1341128	1.95
Company	7	Neha Garg	Public	0.00			275103 Equity	275103	0.40
our paise	8	Samarth Garg	Public	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	2	THE .	240715 Equity	240715	0.40
etermined.	9	Tushar Aggarwal	Public			1	343879 Equity	343879	0.50
red Valuer	10		Public					343879	
00005), in	11	Prachi Babra	Public				343879 Equity		0.50
	12	Pitam Goel	Public					343879	0.50
s well as		Nitin Kumar Gupta &	Public	Nitin Gupta	-	-	343879 Equity	343879	0.50
Trading		Sons (HUF)	1 dblic	Milli Gupta		1	171939 Equity	171939	,0.25
prior to	14	Sumit Gupta & Sons	Public	County County					
s of the		(HUF)	Fublic	Sumit Gupta			171939 Equity	171939	0.25
s and		Deeksha Saini	Public		-		343879 Equity 1	343879	0.50
and	16	Amit Jindal (HUF)	Public	Amit Jindal	-	- T	171939 Equity	171939	0.25
ognised	17	Radhey Shyam Agrwal	Public		2797		515818 Equity	515818	0.75
ogradeu	18	Nirmal Kumar Agarwal	Public	-	-		515818 Equity	515818	0.75
ognised	19	Palak Sethi	Public		-		343879 Equity	343879	0.50
973	20	Vinod Sethi	Public				171939 Equity	171939	0.25
od of	21	Arpit Jain HUF	Public	Arpit Jain	25	0	68776 Equity	68801	0.10
	22	Kamala Devi	Public		-	1 -	1375516 Equity	1375516	2.00
ad with	23	Noor	Public	_		1	687758 Equity	************	*****
se only).	24-	Esha Raina	Public		_		171939 Equity	687758	1.00
Forteen		Om Prakash Sharma	Public					171939	0.25
softhe	26	Rajender Parshad Gupta	Public				100000 Equity 343879 Equity	100000 343879	0.15
pattern	10000	Sanjay Kumar	Public	. 3500	4514	0.01	50000 Equity	EAE14	0.00
ferential		Laxman Singh Bisht	Public	-	-	0.01	50000 Equity	54514	0.08
		Niraj Kumar Singh	Public			The Real Property lies	The state of the s	50000	0.07
ding	100	Nalin	Lapite	- F			25000 Equity	25000	0.04
isis)	30	Santosh Kuswaha	Public			100	100000 Equity	100000	0.15
hares	31	SohanLal	Public	- 100000000	- Nite and	100	25000 Equity	25000	0.15
	32	Rajesh Kumar Punia	Promoter	-	51,16,314	17.94		5616314	8.19
26.25	-			-	-110017	11.04	00000	0010314	0.19

कुर्यो। अधिकृतिकृती के लिये कृपया प्राच्या कार्यालकः आईआईएसएस ठाउस, प्रक्रिया वस्त्रीकार कार्यालकः कार्यालकः अधिक प्रक्रिया कर्मालकः कार्यालकः का

हस्ता./- प्राधिकृत अधिकारी, आईआईएए

DV Digital Global

डीयूडिजिटल ग्लोबल लिमिटेड पूर्व का डीयू डिजिटल टेक्नोलॉजीज लिमिटेड

सीआईएन: U74110DL2007PLC171939 र्पजीकृत पता: सी-4, एसडीए कम्युनिटी सेंटर, हीज खास, नई दिल्ली, दिल्ली-110016 मेलः cs@dudigltalglobal.com संपर्क नंबरः 011-40450533

वार्षिक आम बैठक, ई-वोटिंग तथा बुक क्लोजर की सूचना एतद्बारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों, एमसीए परिपन्न संख्या 2/2022 तिथि 5.5.2022, संख्या 14/2020 दिनांक 08.04.2020, संख्या 17/2020 दिनांक 13.4.2020, संख्या 20/2020 दिनांक 5.5.2020 और संख्या 20/2021 दिनाक 08/12/2021, सेबी परिषत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी।/सीआइंआर/पी/2020/79 दिनांक 12,5.2020, और सेची/एचओ/सीएफडी/सीएमडी/सीआइआर/पी/2020/79 दिनाक 12.5.2020, अार सेची/एचओ/सीएफडी/सीएमडी/सीआईआर /पी/2021/11 दिनांक 15/01/2021 के अनुपालन में कंपनी के सदस्यों की 12.5.2020, वार्षिक आम बैठक (एजीएम) गुरुवार, 15 सितम्बर, 2022 को पूर्वा. 11.30 बजे बीडियो कॉन्फ्रॉसेंग (वीसी) के माध्यम से एवं अन्य ऑडियो-विजुअल माध्यमों (औएवीएम) के माध्यम से एजीएम बुलाने की सूचना में निर्धारित व्यवसायों

से एवं अन्य आक्रिका-विश्वजाल भावनाम एजाएनाएन। जा नाजन च रूनाएन जुना ना यूना ना यूना ना स्वान के लेन-देन करने के लिए आयोजित की जाएगी। सेबी के परिपत्रों के साथ पठित उक्त एमसीए परिपत्रों के अनुपालन में, एजीएम की सूचना की इलेक्ट्रोनिक प्रतियां 19 अगस्त, 2022 को उन सभी सदस्यों के पास भेजी गई हैं, जिनकी ईमेल आईडी कंपनी/डिपॉजिटरी पार्टीसिसेंट केसाथ 12 अगस्त, 2022 तक पंजीकृत हैं। कुपया ब्यान दें कि सदस्यों को एजीएम की सूचना की मीतिक प्रति भेजने की आवश्यकता को एमसीए परिपत्र/त्रों और सेबी परिपत्र के माध्यम से समाप्त कर दिया गया है। एजीएम की सूचना कंपनी की वेबसाइट www.dudigitalglobal.com पर, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड की वेबसाइट www.cvotingindia.com पर और स्टॉक एक्सचेंजों की वेबसाइट अर्थात एनएसई लिमिटेड की वेबसाइट www.nseindia.com पर, जहां कंपनी के शेयर सूचीबद्ध हैं, पर भी उपलब्ध होगी।

सदस्य, जिनके पास भौतिक/इलेक्ट्रॉनिक रूप में शेयर हैं और उनके हैं-सैल पर्य केपनी/उनके संबंधित हिपोंजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, से अनुरोध है कि वे सदस्य (सदस्यों) द्वारा अपना नाम, पूरा पता, फोलियो नंबर, प्रतिभागांथा के साथ पंजाकृत नहां हें, से अनुराध है कि व सदस्य र सदस्या? हारा अपना गान, पूरा नेपा, कालाना गन, कंपनों के साथ धारित शेयरों की संख्या के साथ पैन कार्ड की स्व-प्रत्यापित स्केन कॉपी और निम्नलिखित दस्तावेजों में से किसी एक की स्व-सत्यापित स्कैन कॉपी अर्थात आधार कार्ड, झाईविंग लाइसेंस, चुनाव कार्ड, पासपोर्ट, उपयोगिता बिल या सदस्य के पत्ते के प्रमाण के समर्थन में कोई अन्य सरकारी दस्तावेज का उल्लेख करते हुए विधिवत हस्तावित पत्र की रकेन कॉपी cs@dudigitalglobal.com पर ईमेल हारा भेजकर अपने ई-मेल पते को जल्द से जल्द पंजीकृत करें ताकि वे एजीएम नीटिस ई-मेल के माध्यम से प्राप्त कर सकें। डीमैट रूप में शेयर रखने वाले सदस्य अपने डिपॉजिटरी पार्टिसिपेंट्स के साथ अपना ईमेल पता अपडेट कर सकते हैं।

कट-ऑफ तारीख चानी 8 सिराम्बर, 2022 तक भीतिक रूप में भा डॉमैंट रूप में शेयर रखने वाले सदस्य, सीएसडीएल के इलेक्ट्रॉनिक वीटिंग सिस्टम के माध्यम से एजीएम की सुचना में निर्धारित विशेष व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वीट बाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि:

एजीएम के नोटिस में उस विधि के बारे में निर्देश शामिल हैं जिससे शेयरधारक रिमोट ई-बोटिंग या एंजीएम के समय ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं और वीडियो कॉन्फ्रेंस (वीसी)./ अन्य ऑडियो-विजुअल माध्यमों (ओएवीएम) के माध्यम से एजीएम में शामिल हो सकते हैं।

एजीएम की सूचना में निर्धारित विशेष व्यवसायों का लेनदेन इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा; रिमोट ई-वोटिंग 12 सितम्बर, 2022 को पूर्वाह 09:00 वजे (भा.मा.स.) शुरू होगी।

3. रिमोट ई-बोटिंग 14 सितम्बर, 2022 को शाम 05:00 बजे (भा.मा.स.) समाप्त होगी।

 इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि 8 सितम्बर, 2022 है और जो व्यक्ति कट ऑफ तिथि तक सदस्य नहीं है, उसे इस सूचना को केवल सूचना के उद्देश्य से मानना चाहिए; 5. सदस्यों का रिजस्टर और शेयर ट्रांसफर बुक 9 सितम्बर, 2022 से 15 सितम्बर, 2022 (दोनों दिन शामिल) तक बंद रहेगा।

तंक वंद रहेगा।

6. सदस्य, जो कंपनी के शेयरों का अधिग्रहण करते हैं और एजीएम की सुचना भेजने के बाद कंपनी के सदस्य बन जाते हैं और कट ऑफ तिथि तक शेयर धारण करते हैं, वे सीडीएसएस को helpdesk.evoting@edslindia.eom पर या कंपनी को es@dudigitalglobal.com पर अनुरोध भेजकर अपना लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। बदि कोई सदस्य पहले से ही सीडीएसएस के साथ ई-वोटिंग के लिए पंजीकृत है तो वह अपने मौजूदा लॉगिन आईडी और पासवर्ड का उपयोग कर सकते हैं। दिसोट ई-वोटिंग और एजीएस को सीडी किसी भी प्रवन के प्राप्त के स्थान के साथ का साथ के साथ कृपया सीडीएसएल वेबसाइट www.evotingindia.com पर हेल्प खण्ड के तहत उपलब्ध Frequently Ask Questions (FAQs) तथा remote e-voting Manual देखें या helpdesk.evoting@cdslindin.co ई-मेल लिखें, जो इलेक्ट्रॉनिक माध्यम से ई-बोटिंग सुविधा से जुड़ी शिकायती का समाधान करेगा या <mark>प्रार्धिपस</mark> 022-23058738,022- 23058542/43 या टोल फ्री नं. 1800225533 पर सम्पर्क करें।

डीयुडिजिटल ग्लोबल लि (पूर्व का डीयू डिजिटल टेक्नोल्<mark>र्जीज</mark> लिमिटेड)

तिथि : 19 अगस्त, 2022 स्थान : नई दिल्ली

अभिषेक (कम्पनी सचिव ए<mark>वं अनुपा</mark>लन अधिकारी)

स्टर्लिंग दूल्स लिनिट्ड सीआईएन: L2922DL1979PLC0096E पंजीकृत कार्यालय: युनिट नंबर 515. डीएलएफ टॉवर ए, जसीला जिला केंद्र, नई दिल्ली-110025 कॉर्पोरेट कार्यालय: प्लीट नंबर 4. डीएलएफ इंडल्डियल एस्टेट, फरीदाबाद-121003 इं-मेल: csec@stifasteners.com, तेबसाइट: www.stifasteners.com दूरमाष: 91 129 2270621-25 / फेक्स: 91 129 2277359

सूचना

- 1. स्टर्लिंग टूल्स लिमिटेड ("कंपनी") के सदस्यों की तैंतालीसवीं वार्षिक आम बैठक एजीएम") गुरुवार 22 सितंबर, 2022 को सुबह 10:00 बजे (भारतीय मानक (१५००९५) नुरुवार 22 निस्त्रियः २०२६ । समये) वीडियो कॉन्परेंसिंग ('वीसी')/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम') के माध्यम से आयोजित की जाएगी। कंपनी अधिनियम, 2013 ("अधिनियम") के सभी लागू प्रावधानों और उसके तहत बनाए गए नियमों के अनुपालन में सामान्य परिपन्न संख्या 14/2020, 17/ 2020, 20/2020, 02/2021 और 2/2022 दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021 और 5 मई 2022 क्रमशः और कॉर्पोरेट मामलों के मंत्रालय ('एमसीए) द्वारा व्यापार को लेन-देन करने के लिए जारी किया गया। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने वाले एजीएम सदस्यों को बुलाए गए नोटिस में निर्धारित अधिनियम की धारा 103 के तहत कोरम सुनिश्चित करने के उद्देश्य से गिना जाएगा।
- एमसीए के उक्त परिपत्रों के अनुसार, एजीएम की सूचना और वित्तीय वर्ष 2021–22 की वार्षिक रिपोर्ट जिसमें वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखा परीक्षक की रिपोर्ट और इसके साथ संलग्न किए जाने के लिए आवश्यक अन्य दस्तावेज शामिल हैं, वे सभी सदस्य जिनके ईमेल पते कंपनी या डिपॉजिंटरी पार्टिसिपेंट के पास पंजीकृत हैं केवल ईमेल द्वारा भेजे जाएंगे। उपरोक्त दस्तावेज कंपेनी की वेबसाइट www.stlfasteners.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट पर भी उपलब्ध होंगे।
- ईमेल पतों को पंजीकृत / अद्यतन करने का तरीका: भौतिक रूप में शेयर रखने वाले सदस्य जिन्होंने कंपनी और/या कंपनी के