

# DU Digital Global

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](http://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**

Formerly known as **DU Digital** Technologies Limited

REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016

Mail: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com) Contact No: 011-40450533



Power, ARCL, JM Financial Asset Reconstruction Company and Edelweiss Alternative Asset Advisors. The deadline for submitting the proposed resolution plan of the highest bidder (H1) to the Kolkata bench of the National Company Law as decided by the tribunal is September 4. Insolvency proceedings against SIFL and its subsidiary FL commenced in October 21 after the insolvency petitions, filed by the Reserve Bank of India, had been approved by the Kolkata bench of the NCLT.

## SBI Life hits 52-week high intra-day

THUN, DASGUPTA  
Kolkata, August 19

**SHARE PRICES OF SBI Life** insurance surged to an intra-day high of ₹1,334.70 during morning deals on the NSE Friday. The stock also hit a 52-week high before paring the gains due to profit taking.

On the NSE, the stock ended at ₹1,320, against the previous close of ₹1,324.20. The scrip closed at ₹1,295, down by 2.21%, on a day when the Nifty fell 1.10% to 17,758.45 amid profit taking and weak global market trends.

On the BSE, the stock also set a new 52-week high of ₹1,330. The scrip on the BSE ended 2.05% lower at Rs 1,268.80 apiece.

Notably, among major insurers in the private sector, SBI Life's new business premium for July grew 29.08% to ₹2,324.26 crore, while LIC Life Insurance, it was up by 5.70% YoY to ₹2,308.87 crore.

Interested ARCs will be provided access to data room after execution of Non-Disclosure Agreement ("NDA"). The interest can be conveyed by writing an email to [project.alpha@idbicapital.com](mailto: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 by 4 pm.

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 of 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 herein will be uploaded on the website of ICMS i.e. [www.idbicapital.com](http://www.idbicapital.com)

In case of any clarifications, please contact on email [project.alpha@idbicapital.com](mailto:project.alpha@idbicapital.com)

**DU Digital Global**

### DUDIGITAL GLOBAL LIMITED

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](mailto:cs@dudigitalglobal.com) Contact No: 011-40450533

#### Notice of 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. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 to transact the business set out in the Notice of convening AGM.

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](http://www.DuDigitalGlobal.com), website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and on the website(s) of the stock exchanges i.e. NSE Limited at [www.NSEINDIA.com](http://www.NSEINDIA.com), where the 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](mailto: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 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 CDSL. 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).

1. The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on 12th September, 2022 at 09:00 A.M. (IST);
3. The remote e-voting shall end on 14th September, 2022 at 05:00 P.M. (IST);
4. 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;
5. The Register of member and share transfer book shall remain close from 9th September 2022 to 15th September 2022 (both days inclusive);
6. 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.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or company at [cs@dudigitalglobal.com](mailto: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](http://www.evotingindia.com) under help section or write an e-mail at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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.

For Du Digital Global Limited  
(Formerly Known as Du Digital Technologies Limited)

Date: August 19, 2022  
Place: New Delhi

Sd/-  
Abhishek  
(Company Secretary & Compliance Officer)

**WELSPUN INDIA**  
WORLD TECHNOLOGIES

### WELSPUN INDIA LIMITED

(Corporate Identity Number - L17110GJ1985PLC033271)

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 24908021 Fax: +91 22 24908021  
E-mail: [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com); Web: [www.welspunindia.com](http://www.welspunindia.com)

#### NOTICE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Welspun India Limited ("the Company") is scheduled on Monday, September 19, 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. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 to transact the business set out in the Notice of convening AGM.

Promoter Shareholder)

2. The above notice is being given in compliance with the provisions of Section 173(2) of the Companies Act, 2013, and the provisions of Section III of (Reserve Bank) Directions, 2016, Bank of India's approval letter bearing other relevant regulations jointly by the Reserve Bank of India and the Ministry of Corporate Affairs.
3. Issued for and on behalf of the Shareholders.

Date: Friday, August 19, 2022  
Place: Kolkata



**SRI ADHIKARI**

Regd. Office:  
Mumbai - 400 0

#### NOTICE OF THE 27TH

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Monday, September 19, 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. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 to transact the business set out in the Notice of convening AGM.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM have been sent 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.AdhikariBrothers.com](http://www.AdhikariBrothers.com), website of the Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and on the website(s) of the stock exchanges i.e. NSE Limited at [www.NSEINDIA.com](http://www.NSEINDIA.com), where the Company's shares is listed.

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 CDSL. 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).

1. The business as set forth in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on 12th September, 2022 at 09:00 A.M. (IST);
3. The remote e-voting shall end on 14th September, 2022 at 05:00 P.M. (IST);
4. 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;
5. The Register of member and share transfer book shall remain close from 9th September 2022 to 15th September 2022 (both days inclusive);
6. 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.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or company at [cs@adhikaribrothers.com](mailto:cs@adhikaribrothers.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](http://www.evotingindia.com) under help section or write an e-mail at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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.

For Adhikari Brothers Limited  
(Formerly Known as Adhikari Technologies Limited)

Date: August 19, 2022  
Place: Mumbai

Sd/-  
Abhishek  
(Company Secretary & Compliance Officer)

Place: Mumbai  
Date: August 20, 2022

**MUTUAL FUNDS**  
Sahaj Hat

backbay Reclamation,  
0-8767 / 1800-419-7676



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

Systemically Important Non-Deposit taking... dated September 01, 2016 (Corrigendum...

Table with 2 columns: Number of Equity Shares held, Percentage of Voting Share Capital held. Rows include 1,000,000, 1,000,000, and 33,900.

Systemically Important Non-Deposit taking Company... dated July 09, 2015 read with Paragraph... dated September 01, 2016 read with Reserve...

By Step Two Corporation Limited... Mr. Sanjay Agarwal... Independent Non-executive Director...

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.

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

- 1. The cut-off date for determining the eligibility to vote by electronic means in the general meeting is Saturday, September 03, 2022.
2. M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been appointed as a Scrutinizer to conduct e-voting process.
3. 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.
4. 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.
5. 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
6. 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.
7. 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.
8. 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 Place: New Delhi

अधिकारियों के लिए कृपया ध्यान दें: आर्वाइएफएस टाइम, इन्डिया इन्फोटेक प्रॉपर्टी लिमिटेड... 30/09/2022... 12.5.2022... 011-40450533

DU Digital Global डीयूडिजिटल ग्लोबल लिमिटेड... 110016... 011-40450533... वार्षिक आम बैठक, ई-वोटिंग तथा वुक्त वोलर की सूचना... 2022 तिथि 5.5.2022... 2022 तिथि 5.5.2022... 2022 तिथि 5.5.2022...

Table with 4 columns: Sl. No, Name of the Proposed Allottee(s), No. of shares, % of post preferential offer capital. Rows include Rajesh Kumar Punia, Savita Punia, Oriental Buldram Exports Pvt. Ltd., etc.

(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

Table with 6 columns: Sl. No, Name of the Proposed Allottees, Status of allottees, Ultimate Beneficial Owners (If applicable), Pre Issue Equity holding (No. of shares, %), Post issue Equity holding (After exercise of Warrants) (No. of shares, %), No. of equity/warrants to be allotted (No. of shares, %). Rows include Hina Ilyas, Amama Ejaz, Huma, etc.

- 1. एजीएम की सूचना में निर्धारित विशेष व्यवस्थाओं का लेने-देने इलेक्ट्रॉनिक माध्यम से मतदान के माध्यम से किया जाएगा;
2. रिमोट ई-वोटिंग 12 सितंबर, 2022 को पूर्वाह्न 09:00 बजे (भा.मा.स.) शुरू होगी।
3. रिमोट ई-वोटिंग 14 सितंबर, 2022 को शाम 05:00 बजे (भा.मा.स.) समाप्त होगी।
4. इलेक्ट्रॉनिक माध्यम से या एजीएम में मतदान करने की पात्रता निर्धारित करने की कट-ऑफ तिथि 8 सितंबर, 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 रजिस्टर और शेयर ट्रैडिंग बुक 9 सितंबर, 2022 से 15 सितंबर, 2022 (दोनों दिन शामिल) तक बंद रहेगा।
6. सदस्य, जो कंपनी के शेयरों का अधिग्रहण करते हैं और एजीएम की सूचना भेजने के बाद कंपनी के सदस्य बन जाते हैं और कट ऑफ तिथि तक शेयर धारण करते हैं, वे सीडीएसएस को helpdesk.evoting@cdsindia.com या या कंपनी को cs@dudigitalglobal.com पर अनुरोध भेजकर अपना लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं। यदि 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। रिमोट ई-वोटिंग और एजीएम के दौरान ई-वोटिंग से संबंधित मुद्दों और समस्याओं सहित किसी भी प्रश्न के मामले में, कृपया सीडीएसएस वेबसाइट www.evotingindia.com पर हेल्प डेस्क फ्रीक्वेंटली आस्कड क्वेश्चन्स (FAQs) तथा remote e-voting Manual देखें या helpdesk.evoting@cdsindia.com पर ई-मेल लिखें, जो इलेक्ट्रॉनिक माध्यम से ई-वोटिंग सुविधा से जुड़ी शिकायतों का समाधान करेगा या सीडीएसएस से 022-23058738, 022-23058542/43 या टोल फ्री नं. 1800225533 पर संपर्क करें।

डीयूडिजिटल ग्लोबल लिमिटेड के लिए (पूर्व का डीयूडिजिटल टेक्नोलॉजीज लिमिटेड) तिथि: 19 अगस्त, 2022 स्थान: नई दिल्ली (कंपनी सचिव एवं अनुपालन अधिकारी)

स्टिलिंग टूल्स लिमिटेड... 129222DL1979PLC009668... पंजीकृत कार्यालय: युनिट नंबर 515, डीएनएफ टॉवर ए, जवाला लिता केंद्र, नई दिल्ली-110025... 121003... 2277359