

Date: 03 September, 2024

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

**Sub.- : Submission of Newspaper Advertisement- Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations').**

**Ref. - : Company Code - DUGLOBAL**

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations and in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of Newspaper Advertisement published on September 03, 2024 in Financial Express & Jansatta (English & Hindi) intimating the Members of the Company regarding completion of dispatch of Notice of 17<sup>th</sup> Annual General Meeting, Book Closure date, E-voting, Cut-off date for E-voting and other relevant information.

The said advertisement will also be made available on the Company's website at <https://dudigitalglobal.com/investor-relation/>

You are requested to take the above information on record.

Thanking you,

**For Dudigital Global Limited**

**Lalit Chawla**  
**Company Secretary & Compliance Officer**  
**M. No. F7825**

**DUDIGITAL GLOBAL LIMITED**

**CIN: L74110DL2007PLC171939**

**Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016**

**Contact No: 011-40450533, Website: www.dudigitalglobal.com, E-mail: cs@dudigitalglobal.com**



# 10 FINANCIAL EXPRESS

Indian Phosphate Limited is proposing, subject to market conditions, public issue of its equity shares and had filed the Prospectus with the Registrar of Companies, Jaipur. The Prospectus is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the website of the Book Running Lead Manager at [www.beelinemb.com](http://www.beelinemb.com), website of the NSE at [www.nseindia.com](http://www.nseindia.com) and website of Issuer Company at [www.indianphosphate.com](http://www.indianphosphate.com); Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 29 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

CONCEPT

**DU Digital Global**  
**DUDIGITAL GLOBAL LIMITED**  
 CIN: L74110DL2007PLC171939  
 Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016  
 Website: [www.dudigitalglobal.com](http://www.dudigitalglobal.com) | Email: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com) | Phone No. 011 40450533

## NOTICE OF THE 17TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & CUT-OFF DATE

Notice hereby given that the 17th Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on **Thursday, September 26, 2024 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM")** to transact the Ordinary and Special Businesses as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, and the latest being 9/2023 dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and the latest being SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as "the Circulars"), allowed Companies to hold the AGM through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), dispensing requirement of physical presence of Members at a common venue. Accordingly, the 17th AGM of the Company is being held through VC/OAVM.

In Compliance with the above mentioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-2024 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Participant(s) ("DP's). Members may note that the same shall also be available on the Company's website at [www.dudigitalglobal.com](http://www.dudigitalglobal.com) and can also be accessed on the website of the National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and on the website of our Company's RTA at [www.bigshareonline.com](http://www.bigshareonline.com). The electronic dispatch of Notice of AGM along with Annual Report has been completed on **Monday, September 02, 2024**.

Members will be able to attend and participate in the AGM through the VC/OAVM facility only. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Accordingly, please note that, no provision has been made to attend and participate in the 17th AGM of the Company in person.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2016 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, ("ICSI"), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth in AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by our RTA i.e., Bigshare Services Private Limited. E-voting Facility at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.

The remote e-voting period shall commence on **Monday, September 23, 2024 at 09:00 a.m. (IST) and will end on Wednesday, September 25, 2024 at 05:00 p.m. (IST)**. During this period, members holding shares as on the cut-off date i.e., **Thursday, September 19, 2024** may cast their votes electronically. The e-voting module shall be disabled by RTA for voting thereafter.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Thursday, September 19, 2024**. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e., **Thursday, September 19, 2024**, may use the existing User ID and password for casting their vote, if the member is already registered with RTA/DP for e-voting. Members are requested to register/update their email addresses with the relevant DP as per the process as advised by DP.

Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 20, 2024, to Thursday, September 26, 2024** (both days inclusive).

In case you have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://ivote.bigshareonline.com> or you can email our RTA to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call at: 1800 22 54 22, 022-62638338

By the order of the Board  
 Dudigital Global Limited

Place: New Delhi  
 Date: 03.09.2024

Company Secretary and Compliance Officer  
 M. No. F7825

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
 (भारत सरकार का अणुक्रम, नई दिल्ली)  
 (A GOVT. OF INDIA UNDERTAKING, MINISTRY OF RAILWAYS)  
 NSIC New MDBP Building, 3rd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

**NOTICE INVITING E-TENDER**

CONCOR invites E-Tender in single Packet System of tendering for Supply of 125 KVA PNG operated Generator set.

Tender No.	CONCO/E/PELECT/125 KVA/PNG/GEN/2024
Name of Work	Supply, installation, testing and commissioning of 125 KVA PNG operated Generator set at CONCOR BHAWAN, C-3, Opposite Apollo Hospital, Mathura Road, New Delhi-110076
Estimated Cost	Rs. 16,97,480/- (Inclusive of all)
Completion Period	4 Months
Earnest Money Deposit	Rs. 33,950/- (through e-payment only).
Cost of Tender Document (Non-refundable)	Nil.
Tender Processing Fee (Non-refundable)	Rs. 1,002/- (Inclusive all taxes & duties through e-payment.)
Date of sale of Tender (online)	From 03.09.2024 (11:30 Hrs) to 23.09.2024 (up to 17:00 Hrs)
Date & Time of submission of Tender.	24.09.2024 up to 17:00 Hrs. (E-Tendering Mode Only)
Date & Time of Opening of Tender.	25.09.2024 at 11:30 Hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website [www.concorindia.com](http://www.concorindia.com), but the complete tender document can be downloaded from website [www.tenderwizard.com](http://www.tenderwizard.com)/CCIL only. Further, Corrigendum/ Addendum to this Tender, if any, will be published on website [www.concorindia.com](http://www.concorindia.com), [www.tenderwizard.com](http://www.tenderwizard.com)/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

General Manager/Projects, Phone No.: 011-41222500

## dhani

**DHANI SERVICES LIMITED**  
 (CIN: L74110HR1995PLC121209)

Registered Office: 5<sup>th</sup> Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundaheera, Gurgaon-122016, Haryana  
 Tel: 0124-6685800, Website: [www.dhani.com](http://www.dhani.com), E-mail: [support@dhani.com](mailto:support@dhani.com)

## NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Dhani Services Limited ("the Company") is scheduled to be held on **Wednesday, September 25, 2024, at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility to transact the businesses as listed in the AGM Notice dated August 28, 2024, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 29th AGM and Annual Report for the Financial Year 2023-24 ("Annual Report") has been sent, through electronic mode on September 2, 2024, to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on [www.dhani.com](http://www.dhani.com), [www.skyliner-ta.com](http://www.skyliner-ta.com), <https://evoting.kfintech.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 19, 2024 to Wednesday, September 25, 2024** (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC / OAVM	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	For Individual Members: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) For non-Individual Members and Members



## TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4<sup>th</sup> Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.  
 CIN : L65910TG1973PLC031293, Phone no: 040-71204284,  
 FAX No: 040- 23112318, Website: [www.tcifin.in](http://www.tcifin.in), Email: [investors@tcifin.in](mailto:investors@tcifin.in)

## Information Regarding 50<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Notice is hereby given that the 50<sup>th</sup> Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on **Thursday, September 26, 2024, at 11:00 a.m.**, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular dated January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 08, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA")



**Holding** Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

**For Woodsvilla Limited**  
Sd/-

Date: 02/09/2024  
Place: Delhi  
**Vineeta Agrawal**  
Company Secretary

**DU Digital Global**  
**डीयूडिजिटल ग्लोबल लिमिटेड**  
सीआईएन: L74110DL2007PLC171939

पंजीकृत कार्यालय: सी-4, एसडीए कम्यूनिटी सेंटर, होज खास, नई दिल्ली-110016  
वेबसाइट: www.dudigitalglobal.com | ईमेल: cs@dudigitalglobal.com | फोन नं. 011 40450533

**17वीं वार्षिक आम बैठक, ई-वोटिंग जानकारी और कट-ऑफ तिथि की सूचना**

एतद्वारा सूचित किया जाता है कि एजीएम की सूचना में निर्धारित सामान्य एवं विशेष कामकाज के निष्पादन के लिए डीयूडिजिटल ग्लोबल लिमिटेड ("कंपनी") के सदस्यों की 17वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 26 सितंबर, 2024 को दोपहर 12.30 बजे (आईएसटी) विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो माध्यमों ("वीसी/ओएवीएम") के द्वारा आयोजित की जाएगी। एजीएम का स्थान कंपनी का पंजीकृत कार्यालय माना जाएगा।

कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने अपने सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक-5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 2/2022 दिनांक 5 मई, 2022, 10/2022 दिनांक 28 दिसम्बर, 2022 और नवीनतम 9/2023 दिनांक 25 सितम्बर, 2023 तथा भारतीय प्रतिभूति और विनियम बोर्ड ("सेबी") ने अपने परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी/सीआईएन/पी/2020/79 दिनांक 12 मई, 2020 और सेबी/एचओ/सीएफडी/सीएमडी/सीआईएन/पी/2021/11 दिनांक 15 जनवरी, 2021 एवं सेबी/एचओ/सीएफडी/सीएमडी/सीआईएन/पी/2022/62 दिनांक 13 मई, 2022 एवं सेबी/एचओ/सीएफडी/पीओडी-2/पी/सीआईएन/2023/4 दिनांक 5 जनवरी, 2023 एवं नवीनतम सेबी/एचओ/सीएफडी-पीओडी-2/पी/सीआईएन/2023/167 दिनांक 7 अक्टूबर, 2023 (यहां के बाद "परिपत्र" के रूप में संदर्भित) के माध्यम से कंपनियों को आम स्थल पर सदस्यों की मौखिक उपस्थिति की आवश्यकता को समाप्त करते हुए विडियो कॉन्फ्रेंसिंग/अन्य ऑडियो विडियो माध्यमों ("वीसी/ओएवीएम") के द्वारा एजीएम आयोजित करने की अनुमति दी है। तदनुसार कंपनी की 17वीं एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है।

उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-2024 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना केवल इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेज दी गई है जिनके ई-मेल पते कंपनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ("आरटीए") अर्थात् बिगशेयर सर्विसेज प्राइवेट लिमिटेड/डिजिटल ग्लोबल लिमिटेड ("डीजीएल") के साथ पंजीकृत हैं। सदस्यगण कृपया नोट करें कि यह कंपनी की वेबसाइट www.dudigitalglobal.com पर भी उपलब्ध होगा और इसे नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एनएसई") की वेबसाइट www.nseindia.com और कंपनी के आरटीए की वेबसाइट www.bigshareonline.com से भी प्राप्त किया जा सकता है। वार्षिक रिपोर्ट के साथ एजीएम की सूचना का इलेक्ट्रॉनिक डिस्पैच सोमवार, 2 सितंबर, 2024 को पूरा कर लिया गया है।

सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में शामिल एवं भाग ले सकते हैं। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कॉरम की गणना के उद्देश्य से गिना जाएगा। तदनुसार, कृपया ध्यान दें कि कंपनी की 17वीं एजीएम में व्यक्तिगत रूप से उपस्थित होने और भाग लेने का कोई प्राधान्य नहीं किया गया है।

अधिनियम की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 जैसा कि कंपनी (प्रबंधन और प्रशासन) संशोधन नियम, 2015 द्वारा संशोधित किया गया है और सेबी सूचीयम विनियम के विनियमन 44 तथा भारतीय कंपनी सचिव संस्थान ("आईसीएसआई") द्वारा आम बैठक पर जारी सचिवीय मानक ("एसएस-2") के अनुपालन में सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर रिमोट ई-वोटिंग सुविधा (एजीएम से पहले) और ई-वोटिंग सुविधा (एजीएम में) के माध्यम से इलेक्ट्रॉनिक रूप से अपना वोट डालने की सुविधा प्रदान की जाएगी। वोट डालने की सुविधा एक प्लेटफॉर्म के माध्यम से प्रदान की जाएगी जो हमारे आरटीए अर्थात् बिगशेयर सर्विसेज प्राइवेट लिमिटेड द्वारा प्रदान की जाएगी। एजीएम में ई-वोटिंग सुविधा उन सदस्यों को उपलब्ध कराई जाएगी जो वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं लेकिन वे एजीएम में दोबारा वोट करने के पात्र नहीं होंगे। वीसी/ओएवीएम के माध्यम से एजीएम में भाग लेने और ई-वोटिंग की विस्तृत प्रक्रिया एजीएम आयोजित करने वाले सूचना में प्रदान की गई है।

रिमोट ई-वोटिंग अवधि सोमवार, 23 सितंबर, 2024 को प्रातः 09:00 बजे (आईएसटी) प्रारंभ होगी और बुधवार, 25 सितंबर, 2024 को सात 05:00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, कट-ऑफ तिथि अर्थात् बुधवार, 19 सितंबर, 2024 को शेयर रखने वाले सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। उसके बाद मतदान के लिए आरटीए द्वारा ई-वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा।

ई-वोटिंग सुविधा का लाभ उठाने के लिए सदस्यों की पात्रता सुनिश्चित करने के उद्देश्य से कट-ऑफ तारीख बुधवार, 19 सितंबर, 2024 होगी। सदस्यों का मतदान अधिकार कट-ऑफ तिथि को कंपनी की चुकता इन्विटी शीयर पूंजी में उनके हिस्से के अनुपात में होगा।

कोई भी व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि अर्थात् बुधवार, 19 सितंबर, 2024 को शेयर रखता है तो यदि वह सदस्य पहले से ही ई-वोटिंग के लिए आरटीए/डीपी के साथ पंजीकृत है तो वह अपना वोट देने के लिए अपनी मौजूदा सूचर आईडी और पासवर्ड का उपयोग कर सकता है। सदस्यों से अनुरोध है कि वे डीपी की सलाह के अनुसार प्रक्रिया को अपनाकर संबंधित डीपी के साथ अपने ईमेल पते को पंजीकृत/अपडेट करें। अधिनियम की धारा 91 और उसके तहत बनाए गए नियमों, समय-समय पर संशोधित के अनुसार, कंपनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक सुझावर, 20 सितंबर, 2024 से बुधवार, 26 सितंबर, 2024 (दोनों दिवस शामिल) बंद रहेंगे।

यदि आपका पास वर्चुअल मीटिंग के संबंध में कोई प्रश्न है, तो आप <https://vote.bigshareonline.com> पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न ("एफएक्यू") को देख सकते हैं या हमारे आरटीए को ई-मेल [vote@bigshareonline.com](mailto:vote@bigshareonline.com) पर मेल कर सकते हैं या 1800 22 54 22, 022-62638338 पर कॉल कर सकते हैं।

बोर्ड के आदेशानुसार  
डीयूडिजिटल ग्लोबल लिमिटेड  
हस्ता/-  
ललित चावला  
कंपनी सचिव एवं अनुपालन अधिकारी  
M. No. F7825

स्थान: नई दिल्ली  
तिथि: 03.09.2024

cash at a price of ₹ 90 per equity share (including a share premium of ₹ 80 per equity share) aggregating to ₹ four company. (Net Proceeds from the Fresh Issue after deducting the Offer related expenses to be borne by our proceeds") were Rs. 3,935.38 Lacs).

The provision of the Act, notice is given for approving the said proposition, a special resolution, is to be passed by the company at the ensuing 24th Annual General Meeting (AGM) of the Company to be held on Friday, September 27, 2024 at the place of the meeting through Video Conferencing / Other Audio-Visual Means (VC). The detailed information of the aforesaid proposition for participating at the 24th AGM including e-voting is given in the Notice of the AGM available on the website <https://www.alletec.com/investors-alletec>.

Such variation/alteration are as follows-

**the objects proposed to be altered-**

The funds originally allocated for the purpose of the objects proposed to be altered are likely to be insufficient for any sizable and serious acquisition(s). The entire unutilized amount of Rs. 3,950.88 Lacs available from the proceeds of IPO as on 31.03.2024 are as under:

(Amount in INR Lacs)

Objects proposed to be altered/ added	Amount proposed to be utilised after altering the object of IPO	Balance unutilized amount	Amount utilised as on 31.03.2024	Amount grouped for each object
Acquisitions of Businesses in similar or complementary areas	2500	2500	0	2500
Businesses in complementary areas	1000	1000	0	1000
General Purposes	435.38	435.38	0	435.38
Expenses for	15.50	15.50	426.72	442.22
	3950.88	3950.88	426.72	4377.60

The Company did not see utilising the aforesaid unutilized amount and therefor wants to utilise the entire unutilized amount of Rs. 3,950.88 Lacs available from the proceeds of IPO, Rs. 2950.38 Lacs. of which were earlier reserved for Expansion of Business, General Corporate Purposes and Offer related Expenses, for the purpose of "Acquisitions of Businesses in similar or complementary areas". Till such time that such a need arises for any specific acquisition(s), the funds may be used for their intended purpose.

**if the proposed variation/alteration-**

The Company intends to vary the terms of the objects, by way of utilising the unutilised amount of Rs. 3,950.38 Lacs, out of which Rs. 3,950.38 Lacs. of which were earlier reserved for Expansion of Business, General Corporate Purposes and Offer related Expenses, for the purpose of "Acquisitions of Businesses in similar or complementary areas".

**Justification for the variation/alteration -**

The Company management wants to have additional funds available for any future inorganic growth initiatives. The funds originally allocated for the purpose of the objects proposed to be altered are likely to be insufficient for any sizable and serious acquisition(s). Hence, as and when an identified acquisition is proposed, the company should be able to utilize for this purpose the funds originally earmarked for the objects proposed to be altered.

The proposed variation/alteration on the financial position including earnings and cash flow of the Company- The utilization of the IPO proceeds, the consolidated earnings, margins and cashflow of the Company are expected to be in line with the long term either directly or through its subsidiaries.

**pertaining to the new Objects-**

The Company intends to utilize unutilized amount of Rs. 3,950.88 Lacs towards the acquisition of businesses in similar or complementary areas. The targets have not yet been identified. Acquisitions always carry a risk of not delivering the intended outcome and hence the proposed variation.

**Directors who voted against the proposed variation/alteration-**

The Directors of the Company have voted against the proposed variation. Any person may obtain the copy of the special resolution along with the explanatory statement free of charge at the office of the company or at the office of its Company Secretary Ms. Kanak Gupta at [kagupta@alletec.com](mailto:kagupta@alletec.com) or visit the website of the company <https://www.alletec.com/investors-alletec> for a copy of the same.

By order of the Board of Directors  
All E Technologies Limited  
Sd/-  
Ajay Mian  
Managing Director  
DIN No. 00170270

2, 2024