

Date: 05.02.2025

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

**Company Code - DUGLOBAL**

**Sub. - : Submission of clippings of the Notice published in the newspaper pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“the Listing Regulation”)**

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, copies of Newspaper Advertisement published on February 05, 2025 in Financial Express & Jansatta (English & Hindi) intimating the Members of the Company regarding the Notice of Postal Ballot and Remote E-voting information is attached herewith. The said advertisement will also be made available on the Company’s website at [www.dudigitalglobal.com](http://www.dudigitalglobal.com)

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](http://www.dudigitalglobal.com), E-mail: [cs@dudigitalglobal.com](mailto:cs@dudigitalglobal.com)**

**DU Digital Global DUDIGITAL GLOBAL LIMITED**  
**Global** CIN: L74110DL2007PLC171939  
 Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016  
 Corporate Office: B-86, Second Floor, Defence Colony, New Delhi, India, 110024  
 Phone: 011-40450533 | Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

In continuation to the earlier advertisement published on February 01, 2025, members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administrations) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and the latest being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), the approval of Members of Dudigital Global Limited ("the Company") is sought for the following resolutions by way of Postal Ballot through remote e-voting ("e-voting") process:

S. No.	Type of Resolution	Resolution
1.	Special Resolution	Alteration of Articles of Association of the Company
2.	Special Resolution	To approve the Dudigital Employee Stock Purchase Scheme, 2025 ("ESPS 2025") and grant of equity shares to the Eligible Employees of Dudigital Global Limited.
3.	Special Resolution	To approve grant of shares to the employees of the subsidiaries (within India or outside India) of Dudigital Global Limited under the Dudigital Employee Stock Purchase Scheme, 2025 ("ESPS 2025")

The electronic copy of the Postal Ballot Notice ("Notice") along with Explanatory Statement has been dispatched on **Tuesday, February 04, 2025** to those members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together referred to as "Depositories") as on **Friday, 31st January, 2025** (hereinafter called as "Cut-off date") and who have registered their e-mail addresses with the Company/ Depository Participants. The Company has completed the dispatch on **Tuesday, February 04, 2025**. Further, 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 is not a Member as on the Cut-off date should treat this notice for information purpose only.

In compliance with the above Circulars, hard copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid Business Reply Envelope have not been sent to shareholders for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

The Company has engaged the services of Bigshare Services Pvt. Ltd. ("Bigshare") for facilitating remote e-voting to enable the members to cast their votes electronically pursuant to Regulation 44 of the SEBI Listing Regulations, through remote e-voting facility as per the details mentioned in the Notice. The Facility to exercise the vote on the Postal Ballot by remote e-voting, will be available for the following period:

Commencement of Remote e-voting	Wednesday, 05th February, 2025 (09:00 A.M. IST)
End of Remote e-voting	Thursday, 06th March, 2025 (05:00 P.M. IST)

The Remote e-voting shall not be allowed after 05:00 P.M. IST on Thursday, 06th March, 2025 and e-voting module shall be disabled thereafter.

The Notice will also be placed on the Website of the Company i.e., www.dudigitalglobal.com, website of NSE www.nseindia.com and can also be accessed on the website of RTA at <https://vote.bigshareonline.com/landing>

The Board of Directors of the Company has appointed Mr. Kapil Dev Taneja (CP No.: 22944), Partner of M/s. Sanjay Grover & Associates, Company Secretaries, failing him, Mr. Neeraj Arora (CP No. 16186), Partner of M/s. Sanjay Grover & Associates, New Delhi, as the Scrutinizer to conduct the Postal Ballot process for e-voting in a fair and transparent manner.

The Scrutinizer will submit his Report to the Chairman of the Company or any other person authorized by the Chairman after completion of the Scrutiny of the e-voting and the result of the Postal Ballot will be announced within two working days from the conclusion of e-voting period and will also be displayed on the Company's website at [www.dudigitalglobal.com](http://www.dudigitalglobal.com) and the website of RTA at <https://vote.bigshareonline.com/landing> and will be submitted to Stock Exchange. The Scrutinizer's decision on the validity of the votes cast through Postal Ballot will be final.

Members who have not yet registered their email address are requested to get their e-mail addresses registered, in respect of electronic holdings with Depositories (i.e., NSDL & CDSL) through the concerned Depository Participants.

Any member who does not received the Postal Ballot Notice may obtain the same by sending an email at [suit@bigshareonline.com](mailto:suit@bigshareonline.com) (email id of RTA). The same can also be downloaded from the Company's website at <https://dudigitalglobal.com/>. Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants/ the Company's RTA to enable servicing of notices/ documents/ Annual Reports electronically to their email address.

In case of any queries or issues regarding remote e-voting you can address at [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call at: 1800 22 54 22, 022-62638338

**By the order of the Board  
Dudigital Global Limited  
Sd/-  
Lalit Chawla  
Company Secretary and Compliance Officer  
M. No. 7825**

**Place: New Delhi  
Date: 04.02.2025**

**CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR ATTENTION TO THE SHAREHOLDERS OF**

## GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited) ("GIPL"/"TARGET COMPANY"/"TC")  
 (Corporate Identification No. L43900KA1976PLC173212)

**Registered Office: No. 3, 2<sup>nd</sup> Floor, Dr TCM Royan Road, Opp Ayyappa Temple, Chickpet, Bangalore, Bangalore South, Karnataka, India, 560053;**  
**Corporate Office: Kanakia Wall Street, A-511/512, 5<sup>th</sup> Floor, Andheri Kuria Road, Chakala, Andheri East, Mumbai – 400059;**  
**Phone No.: +91-080-26706716; Email id: [sinduvalley76@gmail.com](mailto:sinduvalley76@gmail.com); Website: [www.sinduvalley.com](http://www.sinduvalley.com)**

In compliance with Regulations 3 (1) and 4 read with Regulations 15 of the SEBI (SAST) Regulations, 2011 This corrigendum to the detailed public statement is being issued by Navigator Corporate Advisors Limited, on behalf of Mr. Jahidmohamed H. Vijapura (Acquirer-1) and JHV Commercial LLP (Acquirer-2) (Hereinafter Collectively referred to as the "Acquirers") along with Mrs. Husena Musamji (PAC) (hereinafter referred to as "PAC") in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") and the SEBI Observation Letter No. SEBI/HO/CFD/CFD-DCR1/P/OW/2025/3391/1 dated January 31, 2025 in respect of Open Offer ("Offer") for the acquisition up to 40,82,000 Equity Shares of Rs. 10/- each representing 28.32%\* of the existing equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahaal - Marathi Daily (Mumbai edition); Kolaravaani - Kannada Daily - (Bangalore Edition) on 25<sup>th</sup> October, 2024.

\*The Board of Directors of the Target Company at their meeting held on October 18, 2024, has authorized a preferential allotment of 1,50,00,000 equity shares, out of which 1,10,00,000 equity shares to Acquirer and PAC (1,02,50,000 equity shares to Acquirer-2 and 7,50,000 equity shares to PAC) and 40,00,000 equity shares to public category investors. Accordingly, offer to public shareholders was given of 26% of 1,57,00,000 equity shares (after considering proposed allotment of 1,50,00,000 equity shares). However, Board of Directors of Target Company on December 12, 2024 has allotted 1,37,15,000 equity shares out of which 1,01,50,000 equity shares to Acquirer and PAC (94,00,000 equity shares to Acquirer-2 and 7,50,000 equity shares to PAC) and 35,65,000 equity shares to public category investors). Accordingly, Existing Equity and Voting Share Capital has been revised to 1,44,15,000 equity shares and offer of 40,82,000 given to public shareholders stands of 28.32% of Existing Equity and Voting Share Capital.

**THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THAT THE FOLLOWING INFORMATION RELATED TO OFFER:**

1. **Update in the schedule of Activities:** The original and revised schedule of activities is set forth as below:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	18.10.2024	Friday	18.10.2024	Friday
Publication of Detailed Public Statement in newspapers	25.10.2024	Friday	25.10.2024	Friday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	25.10.2024	Friday	25.10.2024	Friday
Last date of filing draft letter of offer with SEBI	04.11.2024	Monday	04.11.2024	Monday
Last date for a Competing offer	19.11.2024	Tuesday	19.11.2024	Tuesday
Receipt of comments from SEBI on draft letter of offer	27.11.2024	Wednesday	31.01.2025	Friday
Identified date*	29.11.2024	Friday	04.02.2025	Tuesday
Date by which letter of offer be dispatched to the shareholders	06.12.2024	Friday	11.02.2025	Tuesday
Last date for revising the Offer Price	11.12.2024	Wednesday	14.02.2025	Friday
Comments from Committee of Independent Directors of Target Company	11.12.2024	Wednesday	14.02.2025	Friday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	12.12.2024	Thursday	17.02.2025	Monday
Date of Opening of the Offer	13.12.2024	Friday	18.02.2025	Tuesday
Date of Closure of the Offer	27.12.2024	Friday	05.03.2025	Wednesday
Post Offer Advertisement	03.01.2025	Friday	12.03.2025	Wednesday
Payment of consideration for the acquired shares	10.01.2025	Friday	20.03.2025	Thursday
Final report from Merchant Banker	17.01.2025	Friday	27.03.2025	Thursday

\*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirers, PAC, Sellers / Existing Promoters) are eligible to participate in the Offer any time before the closure of the Offer.

2. In the Notice of Extra Ordinary General Meeting dated 18<sup>th</sup> October, 2024 filed with BSE Limited ("BSE") by Target Company, change in the name of the Target Company from "Sindu Valley Technologies Limited" to "GHV Infra Projects Limited" or such other name as may be made available for adoption by the Central Registration Centre Ministry of Corporate Affairs was proposed. Accordingly, name of the Target Company has been changed to GHV Infra Projects Limited vide Certificate of Incorporation pursuant to change of name dated 02<sup>nd</sup> December, 2024 issued by Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies, Central Processing Centre.

All other terms and conditions remain unchanged. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LDF.

**DUDIGITAL GLOBAL LIMITED**

CIN: L74110DL2007PLC171939

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

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