



# SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)

CIN: L27100KL1994PLC008083 | GST : 32AAACV7612G1ZM

Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562

Web: www.scoobeedaygarments.com | e-mail: info@scoobeedaygarments.com | Phone: 0484 2680701

Date: 05.09.2023

SDGIL/BSE/2023-24/33

To,  
The Bombay Stock Exchange  
25<sup>th</sup> Floor, P J Tower  
Dalal Street,  
Fort, Mumbai – 400 001.

Ref : Scrip Code: 531234

Sub:- Newspaper Advertisement - 29th Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Means ("VC/OAVM") Facility.

Dear Sir/Madam,

Please find enclosed herewith the copy of the Newspaper Advertisement published in an English Daily "Business Standard" (All India edition) and Malayalam Daily "Mangalam" (Ernakulam Edition) on 05<sup>th</sup> September, 2023, both newspapers having electronic editions, in terms of Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs, inter alia, intimating that the 29th Annual General Meeting of the Company will be held on Thursday, 28<sup>th</sup> September, 2023 through VC/OAVM Facility.

Kindly take the above on record.

Thanking you,

Yours faithfully

**For Scoobee Day Garments (India) Limited**

*Formerly Victory Paper & Boards (India) Limited*

ALPHONS  
A JOSE

Digitally signed by  
ALPHONSA JOSE  
Date: 2023.09.05  
16:31:56 +05'30'

**CS Alphonsa Jose**

**Company Secretary & Compliance Officer**

Factory: 6/1, Nedungur (Village), Karudayampalayam P .O, K Paramathi, Karur, Tamil Nadu, Pin: 639111

**DHATRE UDYOG LIMITED**  
(Formerly known as Narayani Steels Limited)  
CIN: L24319WB1996PLC082021

Regd. Office: ERGO Tower, Plot No. - A1-4, Block - EP & GP Unit No. - 1406, 14th Floor, Sector - V Bidhan Nagar CK Market Sallake North 24 Parganas WB 700091 IN  
Corporate Office: Sy No 202 30 34 and 38 Part Modavalasa Village, Denkada Mandal Denkada Vizianagaram AP 535006 IN  
Website: www.dhatre.com, Email Id: info@dhatre.com, Tel: 033 48040592

**NOTICE OF (28TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Members are hereby informed that (28th) Annual General Meeting (AGM) of the Shareholders of Dhatre Udyog Limited ("the Company") (Formerly known as Narayani Steels Limited) will be held on Friday, 29th September, 2023, at 01.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of 28th AGM of the Company.

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, Notice of 28th AGM and Annual Report for FY 2022-23 will be sent only by electronic mode to all the members whose email addresses are registered with the Depository Participants/Registrar and Transfer Agent/ Company. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 28th AGM. Additionally, the Company through CDSL is providing the facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting for the members including those who are holding shares in physical form or those who have not registered their email addresses with the Company; and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 28th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting or through e-voting facility at the AGM.

The Notice of 28th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at www.dhatre.com, and website of the stock exchange, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com.

For, Dhatre Udyog Limited  
(Formerly known as Narayani Steels Limited)  
SD/-  
Company Secretary

Date: 4th September, 2023  
Place: Kolkata

**SCOOBEE DAY GARMENTS (INDIA) LIMITED**  
Formerly known as Victory Paper and Boards (India) Limited

CIN: L27100KL1994PLC008083  
Regd. Office: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala - 683562  
Web: www.scoobeedaygarments.com E-mail: info@scoobeedaygarments.com | Tel. No. 0484 2680701

**NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 29th ANNUAL GENERAL MEETING**

Dear members(s)

1. Notice is hereby given that the Twenty Ninth Annual General Meeting of the Company ("29th AGM") will be convened on Thursday, September 28, 2023, at 11:00 A.M. IST, through video conferencing (VC) other audio Visual Means (OAVM) in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under, the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Read with the ministry of Corporate Affairs General Circular No. 02/2022 dated 05th May 2022, General Circular No. 02/2021 dated 13th January 2021 and General Circular No. 20/2020 dated 05th May 2020 along with other applicable Circulars issued by the MCA and SEBI to transact the business set out in the notice calling the AGM.

2. In line with the aforesaid circulars, the electronic copies of the Notice calling 29th AGM and Annual report for the FY 2022-23 will be sent to all those members, whose email addresses are registered with the Company/Registrar and Transfer Agents or Depository participants. Members can join and participate in the 29th AGM through VC/OAVM facility only. The instruction for joining the 29th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 29th AGM are provided in the Notice of 29th AGM. The attendance of the Members attending AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Companies Act, 2013. The notice of 29th AGM and Annual Report will also be made available on the website of the company ie, www.scoobeedaygarments.com, website of the stock exchange i.e. BSE www.bseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

3. Members whose email addresses are not registered with the depositories can register the same for obtaining login credentials for E-voting for the resolutions proposed in this notice in the following manner:

a) For Members holding shares in physical mode:  
Send duly signed request letter in Form ISR-1 along with supporting documents to RTA i.e, Cameo Corporate Services Lined at Subramanian Building, No.1, Club House Road, Chennai - 600 002 or scanned copy by mail at investors@cameoindia.com and provide the following details:

1. Folio No. | 2. Name of shareholder | 3. Aadhar (Self attested Copy) | 4. PAN (Self attested copy) | 5. Contact Number | 6. E-mail ID  
7. Scanned copy of the share certificate (front and Back)

b) For Members holding shares in Demat mode: Please update your email id and mobile number with your respective Depository Participant (DP) For individuals holding shares in Demat mode, Please update your email id and mobile number with your respective Depository Participant which is mandatory while E-voting and joining virtual meetings through the Depository. The above information is being issued for the benefit of all the Members of the Company.

Place: Kochi  
Date: 5th September, 2023

For Scoobee Day Garments (India) Limited  
Formerly known as Victory Paper And Boards (India) Limited  
Sd/-  
K L V Narayanan  
Managing Director  
DIN: 01273573

(This is an Advertisement for information purposes only and not for publication or distribution or release outside India and is not an Offer Document)

**PERFECT INFRAENGINEERS LTD.**

Our Company was originally incorporated as "Perfect Aicon Engineering Private Limited", as a Private Limited Company under the provision of Companies Act, 1956 vide Certificate of Incorporation dated May 16, 1996. Pursuant to Shareholders Resolution passed at the Extra Ordinary General Meeting of the Company held on April 05, 2005, our Company was converted into a public limited company and the name of our Company was changed to "Perfect Aicon Engineering Limited" pursuant to a fresh Certificate of Incorporation dated April 19, 2005 issued by the Registrar of Companies, Maharashtra, Mumbai. The name of our Company was further changed to "Perfect Infraengineers Limited" pursuant to Shareholders Resolution passed at the Extra Ordinary General Meeting of the Company held on April 20, 2009 and a fresh Certificate of Incorporation dated May 11, 2009 was issued by the Registrar of Companies, Maharashtra, Mumbai. Our Company was listed on NSE Emerge platform on November 20, 2015. The Corporate Identification Number is L29190MH1996PLC099583.

Registered Office: R-637, TTC Industrial Area, MIDC, T. B. Road, Rabale, Navi Mumbai, Thane, Maharashtra-400708, India  
Tel: +91 9004 699 338; E-mail: cs@perfectinfra.com; Website: www.perfectinfra.com.  
Contact Person: Maryam Bahnan, Company Secretary & Compliance Officer  
Corporate Identification Number: L29190MH1996PLC099583

**OUR PROMOTER: NIMESH MEHTA AND MANISHA MEHTA**

**ISSUE OF UPTO 64,32,000 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 18/- EACH PER RIGHTS EQUITY SHARE (INCLUDING PREMIUM OF ₹ 8/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹ 1,157.76 LAKHS/- # ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 58 RIGHTS EQUITY SHARE(S) FOR EVERY 100 FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE. THAT IS ON TUESDAY, AUGUST 01, 2023 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS ₹ 18/- WHICH IS 1.8 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE SECTION TITLED "TERMS OF THE ISSUE" ON PAGE 135 OF THE LETTER OF OFFER.**

**BASIS OF ALLOTMENT**

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, August 14, 2023 and closed on Thursday, August 24, 2023 and the last date for On Market Renunciation of Rights Entitlements was Friday, August 18, 2023. Out of the total 391 Applications for 81,78,000 Rights Equity Shares, 146 Applications for 11,58,000 Rights Equity Shares were rejected due to technical reasons. The total number of valid Applications received were 245 for 70,20,000 Rights Equity Shares. In accordance with the Letter of Offer and the Basis of Allotment finalized on August 30, 2023 in consultation with NSE EMERGE Platform of the National Stock Exchange of India Limited ("NSE EMERGE"), the Designated Stock Exchange and the Registrar to the Issue. The Rights Issue Committee of the Company on August 31, 2023 has approved the allotment of 64,32,000 Rights Equity Shares to the successful Applicants. In the Issue, Nil Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for Allotment.

**1. The break-up of application forms received and rejected from the Shareholders and the Renounees is as under:**

Category	Gross			Less: Rejections/Partial Amount			Valid		
	Applications	Shares	Amount (₹)	Applications	Shares	Amount (₹)	Applications	Shares	Amount (₹)
Eligible Equity Shareholders	368	76,02,000	5,32,14,000	146	11,58,000	81,06,000	222	64,44,000	4,51,08,000
Renounees	23	5,76,000	40,32,000	0	0	0	23	5,76,000	40,32,000
<b>Total</b>	<b>391</b>	<b>81,78,000</b>	<b>5,72,46,000</b>	<b>146</b>	<b>11,58,000</b>	<b>81,06,000</b>	<b>245</b>	<b>70,20,000</b>	<b>4,91,40,000</b>

**2. Summary of Allotment in various categories is as under:**

Category	Number of Equity Shares Allotted - against REs	Number of Equity Shares Allotted - Against valid additional shares	Total Equity Shares Allotted
Eligible Equity Shareholders	31,68,000	30,48,000	62,16,000
Renounees	2,16,000	0	2,16,000
<b>Total</b>	<b>33,84,000</b>	<b>30,48,000</b>	<b>64,32,000</b>

**Fractional Entitlements**

The Equity Shares are being offered on a rights basis to existing Eligible Equity Shareholders in the ratio of (58) Fifty-eight Rights Equity Shares for every (100) Hundred Fully Paid-up Equity Shares held as on the Record Date on August 01, 2023. As per SEBI Rights Issue Circulars, the fractional entitlements are to be ignored.

**Information for Allotment/refund/rejected cases:** The dispatch of Allotment Advice cum Refund Intimation to the investors, as applicable, has been completed on **September 05, 2023**. The instructions for unblocking of funds in case of ASBA Applications were issued to SCSBs on August 30, 2023. The listing application was filed with NSE EMERGE on **September 04, 2023**. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form will be completed on or before **September 05, 2023**. No physical shares were rendered in the Rights Issue. For further details, see "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 197 of the Letter of Offer. The trading in the Rights Equity Shares issued in the Rights Issue shall commence on Stock Exchanges upon receipt of trading permission. The trading is expected to commence on or about **September 08, 2023**. Further, in accordance with SEBI circular bearing reference - SEBI/HO/FID/CLD/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on **September 05, 2023**.

**INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALIZATION FORM.**

**DISCLAIMER CLAUSE OF SEBI:** It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 131 of the Letter of Offer.

**DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE):** "EMERGE Platform of the National Stock Exchange of India Limited ("NSE EMERGE") (the "Stock Exchange") has given vide its letter dated July 07, 2023, permission to this Company to use the Exchange's name in the Letter of Offer as the stock exchange on which this Company's securities are proposed to be listed. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of NSE as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE" on page 131 of the Letter of Offer.

Unless otherwise specified, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

**Kfin Technologies Limited**  
Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India  
Tel. No: +91 40 6716 2222  
E-mail Id: pil.rights@kfinetech.com  
Website: www.kfinetech.com  
Contact Person: M.Murali Krishna  
SEBI Registration No: INR00000221

**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**PERFECT INFRAENGINEERS LIMITED**  
Ms. Maryam Bahnan  
Tel: +91 9004 699 338; E-mail: cs@perfectinfra.com Website: www.perfectinfra.com

Investors may contact the Registrar or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgements slip (in case of ASBA process). For details on the ASBA process see "Terms of the Issue" on page 174 of the Letter of Offer.

For Perfect Infraengineers Limited  
Sd/-  
Maryam Bahnan  
Company Secretary & Compliance Officer  
Mem No. A60480

Place: Mumbai  
Date: September 04, 2023

Disclaimer: Our Company has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is expected to be available on the website of SEBI at www.sebi.gov.in and website of the Stock Exchange where the Equity Shares are listed i.e. NSE EMERGE at www.nseindia.com. Investors should note that investment in Equity Shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 22 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**WEBFIL LIMITED**  
CIN: L36900WB1979SGC032046

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001  
Tel: (033) 2242 8210 / 8550/1988, 2248 4671; Fax: (033) 2242 1335;  
E-mail: sneha.kewat@webfilindia.com | Website: www.webfilindia.com

**COMPLETION OF DESPATCH OF NOTICE OF 43RD ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2022-2023**

Members are hereby informed that the dispatch of the Notice convening the 43rd Annual General Meeting of the Company on Friday, 29th September, 2023 at 4.00 p.m. and the Annual Report for the financial year ended 31st March 2023 to the members of the Company has been completed on 4th September, 2023, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars the Notice of 43rd AGM and Annual Report for the FY 2022-2023 has been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 4th September, 2023. These documents are also available on the Company's website www.webfilindia.com website of CSE Ltd. www.cse-india.com and the notice is additionally available at www.e-voting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 43rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded 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. Friday, 22nd September, 2023 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Tuesday, 26th September, 2023 and will end at 5.00 p.m. on Thursday, 28th September, 2023, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice to or on before the cut-off date may write to NSDL at evoting@nsdl.co.in or to the Company at sneha.kewat@webfilindia.com requesting for user ID and password for remote e-voting or e-voting during the AGM.

Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the 43rd AGM.

The Company has appointed Shri Manoj Prasad Shaw, Practising Company Secretary (Membership No. FCS 5517), Proprietor of Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the e-voting at the 43rd AGM and remote e-voting process in a fair and transparent manner.

In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available under the "Downloads" section of NSDL's e-voting website www.evoting.nsdl.com or may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamla Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800 1020 990/1800 22 44 30 or at e-mail ID: evoting@nsdl.co.in.

For WEBFIL LIMITED  
Sd/-  
(Sneha Kewat)  
Company Secretary

Place: Kolkata  
Date: 4th September, 2023

**DOLLEX AGROTECH LIMITED**  
Agrotech Ltd.  
Corporate Identity Number: U15311MP2013PLC030914  
Registered Office: 205, Naroli Arcade 191, Manorama Ganj, Palasia Square Indore, Madhya Pradesh - 452001, India  
Tel: +91 731 2495505, Website: www.dollex.in, E-mail: info@dollex.in

**NOTICE OF POSTAL BALLOT & E-VOTING**

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforesaid circulars upto 30th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Skyline Financial Services Private Limited, as on Friday, 01st September, 2023 (Cut-Off Date), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters:

**Special resolution:-**

1 Migration from NSE Emerge (SME Platform) to Main Board of NSE

The dispatch of the said notice through emails has been completed on September 04th, 2023. The Postal Ballot Notice is available on the Company's website at https://www.dollex.in and on the relevant website of the Stock Exchanges, i.e., National Stock Exchange of India Limited ("NSE") and on the website of Central Depository Services (India) Limited (CDSL): www.cdslindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, September 01st, 2023, may cast their vote electronically on the business items as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The members are further informed that:

a) The special businesses as set out in the notice of the postal ballot are to be transacted through voting by electronic means only.

b) The remote e-voting begins at 09:00 A.M. (IST) on Tuesday, September 05th, 2023.

c) The remote e-voting ends at 05:00 P.M. (IST) on Wednesday, October 04th, 2023.

d) The Cut-off Date for determining the eligibility to vote by electronic means is Friday, September 01st, 2023.

e) The members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'c' above; and (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

f) The manner of remote e-voting for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of the postal ballot and available on the Company's website at https://www.dollex.in

g) Manner of registering/ updating email address:  
i. Members, holding shares in physical mode are requested to get their email ids registered by visiting the following link: info@dollex.in  
ii. Members, holding shares in dematerialized mode are requested to register / update their email ids with their respective Depository Participants.

h) For any grievance regarding e-voting, the members may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or at email ID: helpdesk.evoting@cdslindia.com or contact at 022-23058542/43. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of https://www.evotingindia.com/ or call at the toll-free no.: 022-23058738 and 022-23058542/43.

For and on behalf of  
Dollex Agrotech Limited  
Sd/-  
Mehmood Khan  
Managing Director  
DIN: 00069224

Place: Indore  
Date: 5th September, 2023

**DOLLEX AGROTECH LIMITED**  
Agrotech Ltd.  
Corporate Identity Number: U15311MP2013PLC030914  
Registered Office: 205, Naroli Arcade 191, Manorama Ganj, Palasia Square Indore, Madhya Pradesh - 452001, India  
Tel: +91 731 2495505, Website: www.dollex.in, E-mail: info@dollex.in

**NOTICE OF 10TH ANNUAL GENERAL MEETING**  
**REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that 10th Annual General Meeting (AGM) of the Members of Dollex Agrotech Limited (Company) will be held on Thursday, 28th day of September, 2023 at 03.00 IST through Video Conferencing (Other Audio-visual means (OAVM)) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with general circular issued time to time, respectively circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the Financial year ended March 31, 2023 of the Company shall be sent to all members, whose email ID's are registered with the Company/RTA/ Depository Participants, as on cut off date i.e. 01st September, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.dollex.in

3. The facility of casting the votes by the Members ("e-voting") will be provided by Central Depository Services (India) Limited ("CDSL") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 25th September, 2023 (09.00 A.M.) and ends on 27th September, 2023 (05.00 P.M.) During this period, members of the Company, holding shares either physical form or dematerialized form, as on the cut-off Date of 20th September, 2023 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical /electronic form and their email 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 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 receiving the Annual Report 2022-2023 along with AGM Notice by email to info@dollex.in. Members holding shares in demat form can update their email address with their Depository Participants. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting at the time of AGM.

5. The Register of Members and share Transfer books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (Both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For Dollex Agrotech Limited  
Sd/-  
Siddhi Banthiya  
Company Secretary & Compliance Officer

Place: Indore  
Date :- 05.09.2023

**TRIGYN TECHNOLOGIES LTD.**  
Regd. Office: 27, SDF I, SEEPZ, Andheri (East), Mumbai - 400096  
Tel: +91 22 6140 9099 Fax: +91 22 2829 1418  
Website: www.trigyn.com Email : ro@trigyn.com  
CIN - L72200MH1986PLC039341

**ANNUAL GENERAL MEETING**  
**NOTICE AND EVOTING PROCEDURE**

NOTICE is hereby given that the **Thirty Seventh Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Friday, September 29, 2023 at 3:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, May 05, 2022 and December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special businesses as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2022-23 have been sent in electronic mode to the shareholders whose E-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

**Remote e-voting and e-voting during AGM:**  
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Friday, September 22, 2023** can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not casted votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at https://www.evoting.nsdl.com

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. The remote e-voting facility shall commence on **Tuesday, September 26, 2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. **Friday, September 22, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

**Manner of registering/updating e-mail address:**

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to ro@trigyn.com / einward.ris@kfinetech.com

b) In case shares are held in demat mode, who have not registered / updated their e-mail address, are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to ro@trigyn.com / einward.ris@kfinetech.com. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.

The Results shall be declared on or after the AGM of the Company. The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdl.com Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive)**.

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID/folio number at Company's email ID ro@trigyn.com on or before **September 22, 2023**.

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 or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000.

**SPEAKER REGISTRATION**

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/folio no. No. of shares, PAN, mobile number at ro@trigyn.com on or before **September 22, 2023**. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

For Trigyn Technologies Limited  
Sd/-  
Mukesh Tank  
Company Secretary

Place: Mumbai  
Date: September 4, 2023

**DOLLEX AGROTECH LIMITED**  
Agrotech Ltd.  
Corporate Identity Number: U15311MP2013PLC030914  
Registered Office: 205, Naroli Arcade 191, Manorama Ganj, Palasia Square Indore, Madhya Pradesh - 452001, India  
Tel: +91 731 2495505, Website: www.dollex.in, E-mail: info@dollex.in

**NOTICE OF POSTAL BALLOT & E-VOTING**

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforesaid circulars upto 30th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Skyline Financial Services Private Limited, as on Friday, 01st September, 2023 (Cut-Off Date), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters:

**Special resolution:-**

1 Migration from NSE Emerge (SME Platform) to Main Board of NSE

The dispatch of the said notice through emails has been completed on September 04th, 2023. The Postal Ballot Notice is available on the Company's website at https://www.dollex.in and on the relevant website of the Stock Exchanges, i.e., National Stock Exchange of India Limited ("NSE") and on the website of Central Depository Services (India) Limited (CDSL): www.cdslindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, September 01st, 2023, may cast their vote electronically on the business items as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The members are further informed that:

a) The special businesses as set out in the notice of the postal ballot are to be transacted through voting by electronic means only.

b) The remote e-voting begins at 09:00 A.M. (IST) on Tuesday, September 05th, 2023.

