



**DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)**

**Registered Office:** 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata – 700071

**Phone No.** 033-2288 4064-66. **Fax No.** 033-22884063 **Website:** www.dollarglobal.in **E-mail:** investors@dollarglobal.in

## NOTICE TO MEMBERS

**NOTICE** is hereby given that **29th Annual General Meeting (AGM)** of the members of the Company for the financial year 2021-22 will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Thursday 28th July, 2022 at 11:00 A.M. (IST)**, pursuant to General Circulars dated 5th May, 2022, 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 14th December, 2021 (collectively referred to as "MCA Circulars") and Circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from **Central Depository Services (India) Ltd (CDSL)**.

1. Members can attend and participate in the AGM through the **VC/OAVM ONLY**. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

### MEMBERS MAY PLEASE NOTE THAT:-

- The Notice of 29th AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's **Registrar and Share Transfer Agent (RTA) viz. M/s. Niche Technologies (P) Limited**. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at [www.dollarglobal.in](http://www.dollarglobal.in), the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com), the Stock Exchange(s) viz., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd at [www.bseindia.com](http://www.bseindia.com).
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. Thursday, 21st July, 2022 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
  - The Remote e-voting period shall commence on Monday, 25th July, 2022 at 9.00 A.M. (IST) and shall end on Wednesday, 27th July, 2022 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
  - Cut-off date:** Thursday, 21st July, 2022
  - Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from **Friday, 22nd July, 2022 to Thursday, 28th July, 2022 (both days inclusive)** for the purpose of the AGM & payment of Dividend.
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21st July, 2022, may obtain the login-ID and sequence number by sending a request to RTA at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) or to the Company at [investors@dollarglobal.in](mailto:investors@dollarglobal.in).  
**However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
- Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 022-23058542.
- Manner of registering/ updating e-mail addresses:**
  - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.
  - Members holding shares in physical mode who have not updated their e-mail addresses with the Company/ RTA are requested to update their e-mail addresses by writing to the Company/ RTA at [investors@dollarglobal.in](mailto:investors@dollarglobal.in)/[nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/RTA to mail the Annual Report in future.
  - Post updation of e-mail ids, Members holding shares as on the cut-off date may request Company/ RTA for a copy of the Annual Report for the FY. 2021-22.
- Manner of casting vote through e-voting:**
  - Members whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository (India) Services Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.
  - The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
  - The detailed instructions to the Members for participating in the 29th AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
- Shareholders may please note that the Board of Directors of the Company at their meeting held on 23rd May, 2022 has recommended Dividend of 150% i.e. ₹ 3.00 per equity shares (face value ₹ 2/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the **cut-off date i.e. Thursday, 21st July, 2022** through various online transfer mechanism to the shareholders who have updated their bank account details.  
For the Shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques as permitted under the law will be sent to the registered addresses via post.
- The Company has appointed **Mr. Santosh Kumar Tibrewalla**, Practicing Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at [investors@dollarglobal.in](mailto:investors@dollarglobal.in) or to the RTA at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) to enable direct credit of dividend into their bank accounts in a secured manner.
- For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.
- In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April 2020, Members are requested to update the details of their residential status, PAN & category as per the Income Tax Act, 1961 with the Company at [investors@dollarglobal.in](mailto:investors@dollarglobal.in), in case of shares held in physical form and with the DP in case of shares held in demat form.
- In case of any query or grievances connected to e-voting, please contact Mr. Moloy Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [moloyb@cdslindia.com](mailto:moloyb@cdslindia.com)

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at [investors@dollarglobal.in](mailto:investors@dollarglobal.in).

**For DOLLAR INDUSTRIES LIMITED**  
Sd/-  
**Abhishek Mishra**  
Company Secretary & Compliance Officer

**Place: Kolkata**  
**Date: 06.07.2022**