

DATE: 13/07/2020



DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)

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

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NOTICE TO MEMBERS

NOTICE is hereby given that the **27th Annual General Meeting (AGM)** of the members of the Company for the financial year 2019-20 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Tuesday, 1st September, 2020** at 11:00 A.M. (IST) pursuant to Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM. The VC/OAVM facility is being availed by the Company from **Central Depository Services (India) Ltd (CDSL)**. The instruction for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and 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.

1. The Notice of 27th AGM, Annual Report and other reports/documents (AGM documents) will be 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 Private Limited.**

2. The AGM related documents would be made available on the websites of the Company at www.dollarglobal.in, the website of CDSL at www.cdslindia.com, the Stock Exchange(s) viz., National Stock Exchange of India Limited at www.nseindia.com and BSE Ltd at www.bseindia.com.

3. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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. 25th August, 2020 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. Members are requested to note the following:

a. **The Remote e-voting period shall commence on Saturday, 29th August, 2020 at 9.00 A.M. (IST) and shall end on Monday, 31st August, 2020 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.

b. Cut-off date: Tuesday, 25th August, 2020

c. 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. 25th August, 2020, may obtain the login-ID and sequence number by sending a request to **Niche Technologies Private Limited**, the Registrar & Share Transfer Agents (RTA) at nichetechpl@nichetechpl.com or to the Company at 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.

d. Members attending the AGM who has 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 at the meeting.

e. 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 under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 022-23058542.

4. 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 by 21st July, 2020 to enable the Company/RTA to mail the Annual Report.
- 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 at investors@dollarglobal.in/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) by 21st July, 2020 to enable the Company/RTA to mail the Annual Report.

5. 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 27th AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.

6. Shareholders may note that the Board of Directors of the Company at their meeting held on 28th June, 2020 recommended a final dividend of 85% i.e. ₹1.70 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. Tuesday, 25th August, 2020, through various online transfer modes to the shareholders who have updated their bank details.

For the Shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to the registered addresses once the postal facility is normalised.

7. 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.

8. **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 or to the RTA at 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.

9. 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 Income Tax Act, 1961 with the Company at investors@dollarglobal.in in case of shares held in physical form and with your DP in case of shares held in demat form.

10. In case of any query or grievances connected to e-voting, please contact Mr. Malay Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or malayb@cdslindia.com

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at investors@dollarglobal.in.

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 Wednesday, 26th August, 2020 to Tuesday, 1st September, 2020 (both days inclusive) for the purpose of the AGM.

For Dollar Industries Limited
Sd/-
Abhishek Mishra
Company Secretary
Place: Kolkata
Date: 10th July, 2020