

**LAHOTI OVERSEAS LIMITED**  
**CIN: L74999MH1995PLC087643**  
Registered Office: 307, Arun Chambers Tardeo Road, Mumbai-400034  
Email: investor@lahotioverseas.com

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

This is to inform that the 28<sup>th</sup> Annual General Meeting ("AGM") of the Members of Lahoti Overseas Limited ("the Company") will be held on Saturday, September 29, 2023 at 3.00 PM. (IST), through Video Conference ("VC") Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 28<sup>th</sup> AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated January 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 followed by Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13<sup>th</sup> May, 2022 followed by SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 28<sup>th</sup> September, 2023 issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company (Depository Participant(s)). If you have not registered your email address with the Company (Depository Participant(s)) you may please follow below instructions for registering/updating your email addresses:-

**Physical Holding** Members holding shares in physical mode and who have not updated their email address with the company / RTA are requested to update their email addresses by email to Company / RTA email id i.e investor@lahotioverseas.com / rt.helpdesk@linkintime.co.in along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and any other document (eg: AADHAR, driving license, election identity card, passport) in support of the address of the member.

**Demat Holding** Please update your email id & mobile no. with your respective Depository Participant (DP).

The Company will dispatch the dividend warrant/ Bankers' cheque / demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate. Members may note that the Notice of 28<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 will be available on the Company's Website at [www.lahotioverseas.in](http://www.lahotioverseas.in) and website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting during the AGM. The detailed procedure of remote e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, is provided in the AGM Notice.

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 Circulars and SEBI Circular.

**For Lahoti Overseas Limited**  
**Sd/-**  
**Umesh Lahoti**  
**Managing Director**

**Place: Mumbai**  
**Date: 31<sup>st</sup> August, 2023**

**BALGOPAL COMMERCIAL LIMITED**  
**CIN: L5109MH1982PLC368610**  
**ADDRESS: Flat No. B-002, Dreamax Vega, Uphadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093**  
**Website: www.bcmcommercial.org** / **Email ID: info@bcmcommercial.org**  
**Contact: 9324925233**

**NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of M/s. Balgopal Commercial Limited ("the Company") for the Financial Year 2022-23 is scheduled to be held on Saturday, 23<sup>rd</sup> September, 2023 at 11.30 a.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Uphadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting (provided by CDSL) in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Wednesday, 20<sup>th</sup> September, 2023 at 9.00 a.m. and end on Friday, 22<sup>nd</sup> September, 2023 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 16<sup>th</sup> September, 2023 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice. As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 41<sup>st</sup> AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 18<sup>th</sup> August, 2022, whose email addresses are registered with the Company/Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address. The Notice of 41<sup>st</sup> AGM and Annual Report are also available on the Company's website at [www.bcmcommercial.org](http://www.bcmcommercial.org), website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Securities Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 16<sup>th</sup> September, 2023 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

Mr. Nitesh Chaudhary (Membership No. F1010 CP No. 16275), Practicing Company Secretary has been appointed as the scrutineer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 17<sup>th</sup> September, 2023 to 23<sup>rd</sup> September, 2023 (both days inclusive) for the purpose of AGM for the Financial Year 2022-23.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDSL at their toll free number 1800 2255 33.

**For Balgopal Commercial Limited**  
**Sd/-**  
**Vijay Lallaprasad Yadav**  
**(DIN: 02904370)**  
**Managing Director**

**Place: Mumbai**  
**Date: 31<sup>st</sup> August, 2023**

**INDIA GELATINE & CHEMICALS LIMITED**  
**CIN: L99999GJ1973PLC002260**  
**Registered Office : 703/704, 'Shilp', 7<sup>th</sup> Floor, Near Municipal market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel : +91-79-26469514**  
**E-mail ID: investor@indiagelatine.com** **Web: www.indiagelatine.com**

**NOTICE**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27<sup>th</sup> September, 2023 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the General Circulars bearing No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 05<sup>th</sup> January, 2023 respectively, issued by the Securities and Exchange Board of India (the SEBI).

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s) (DP), Company/Registrar and Transfer Agents ("RTA"). Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2022-2023 will also be available on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.

The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 20<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 51<sup>st</sup> Annual General Meeting and for determining the entitlement of dividend for the year ended 31<sup>st</sup> March, 2023.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 3<sup>rd</sup> August, 2023. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at <https://instameet.linkintime.co.in> which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.

The Details are given hereunder:

**DHOOT INDUSTRIAL FINANCE LIMITED**  
**CIN: L51900MH1978PLC020725**  
Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.  
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai - 400 021. Email: [cooffic@dhoofinance.com](mailto:cooffic@dhoofinance.com)  
Website: [www.dhoofinance.com](http://www.dhoofinance.com) Tel.: (022)22845050, 22835152 Fax: 22871155

**NOTICE**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 02.30 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, dated 18<sup>th</sup> May, 2023 in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules made there under and General Circulars dated May 5, 2020, April 8, 2020, April 13, 2020, April 13, 2021 and May 5, 2022 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12, 2020, January 15, 2021 and May 13, 2022. The Annual Report 2022-23, inter-alia containing Notice of the said AGM, Directors Report, Auditors Report and Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023 along with statement & disclosure annexed thereto have been sent to the email id of the shareholders whose e-mails were registered and is also posted on the website of the Company [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for 2022-23, including the AGM Notice, has been sent through electronic mode only on 31<sup>st</sup> August, 2023 to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent, Link Intime India Private Limited ("Linkintime") or the Depositories and those who are holding shares as on the cut-off date fixed by the Company i.e. Tuesday, September 19, 2023. The Annual Report for 2022-23, including the AGM Notice, is also available on the Company's website [www.dhoofinance.com](http://www.dhoofinance.com), BSE Limited's website [www.bseindia.com](http://www.bseindia.com) and the remote e-voting website of NSDL <https://www.evotingindia.com>.

Accordingly, in compliance with the provisions of the Companies Act, 2013 and the relevant provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. As permitted under said circulars Company has not sent paper copy of the Annual Report 2022-23 to the shareholders.

To receive the Annual Report, Notice of AGM and e-voting instructions electronically, members who have not registered their e-mail ID, may refer the following for registering the same:

(i) Members holding shares in demat form may register their e-mail IDs with their respective DP.

(ii) Members holding shares in physical form may fill Form ISR-1 (which, along with other relevant details, send the same to Linkintime through such modes as specified in the Form.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023, it mandates all the listed Companies to record PAN, Nomination, KYC details of all the shareholders and Bank account details of first holder. The KYC letters along with instructions to be shared with shareholders were dispatched to all such shareholders holding shares in physical form as stated. In view of the aforesaid, we request you to submit the requisite form along with required support as posted in the KYC letter to RTA, Linkintime.

Members can join and participate in the AGM through VC/OAVM facility or casting vote through the e-voting system. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice of AGM and also sent to shareholders through email. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to shareholders through email whose email ID is registered with us. Since AGM this time is being held through VC/OAVM, physical presence of the Members are dispensed with and accordingly, facility of appointment of Proxy will not be available.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that: The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2022-23 is completed as of date through Emails to those shareholders whose email id is registered with us. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

(a) Remote e-voting shall commence on Saturday, September 23, 2023 (10:00 a.m.) and end on Monday, September 25, 2023 (05:00 p.m.) Remote e-voting shall not be allowed beyond September 25, 2023 - 5.00 p.m. The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their vote by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

(b) The cut-off date for determining eligibility of Members for voting on the business set out in the AGM Notice is Tuesday, September 19, 2023. A person whose name is recorded in the Register of Members or system of records maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. September 19, 2023 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their votes through remote e-voting. However, Members who have already casted their votes prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

(c) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at NSDL website <https://evotingindia.com>.

(d) NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive).

(e) The Notice along with full Annual Report of the Company for the year 2022-23 is posted/displayed on the Company's website [www.dhoofinance.com](http://www.dhoofinance.com) and available for download free of cost.

(f) Contact details for the person responsible to address Grievance(s) in respect of e-voting: Contact Person: Sneha Shah, Email: [investor@dhoofinance.com](mailto:investor@dhoofinance.com), Phone: +91 22 2492186270 & Share Transfer Agent: C101, 247 Park L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in), Tel. No. +91 22 492186270.

(g) The facility for voting through digital voting shall be made available for during the AGM and the members attending the same through VC/OAVM may cast their vote electronically through the facility for remote e-voting during the AGM but shall not be allowed to exercise their voting rights at the meeting as per specific instructions made available.

(h) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

(i) Ms. Ishah Shah, Company Secretary in Practice (Membership No. A32523; Certificate of Practice No. 15201) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting before during the AGM in a fair and transparent manner. The result of voting shall be announced within 48 hours of the conclusion of the AGM by the Chairman or any other Director authorised by him. The result shall be displayed on the website of the Company and shall also be filed with the Stock Exchange.

**For Dhoot Industrial Finance Limited**  
**Sd/-**  
**Sneha Shah**  
**Company Secretary**  
**Membership No.: 28734**

**Place : Mumbai**  
**Date : 31<sup>st</sup> August, 2023**

**Government of India**  
**Ministry of Finance**  
**Department of Investment and Public Asset Management**

**GLOBAL INVITATION FOR EXPRESSION OF INTEREST FOR PROPOSED STRATEGIC DISINVESTMENT OF 100.00% EQUITY SHAREHOLDING (98.11 % of Government of India Shareholding & 1.89% of Kumaon Mandal Vikas Nigam Ltd (KMVNL), an undertaking of Government of Uttarakhand) IN INDIAN MEDICINES PHARMACEUTICAL CORPORATION LIMITED ("IMPCL")**

Indian Medicines Pharmaceutical Corporation Limited (the "IMPCL") is a Central Public Sector Enterprise ("CPSE") under the administrative control of Ministry of Ayush, Government of India. IMPCL, a Mini Ratna - II CPSE was established in 1978 with an objective to manufacture and supply genuine as well as efficacious Indian Systems of Medicines. IMPCL is an ISO 9001-2015 and WHO-GMP certified company which is one of the most trusted manufacturers of Indian System of Medicines in the country and is known for authenticity of its formulations.

The Government of India ("GoI") intends to disinvest its entire stake in IMPCL (98.11%) through Strategic Disinvestment with transfer of management control ("Strategic Disinvestment" or "Transaction"). The KMVNL having stake of 1.89% in IMPCL has expressed its willingness to disinvest along with GoI.

Interested Bidders must submit their EoI in physical as well as in electronic forms via e-mail on or before October 15, 2023 (upto 1500 hours IST) at the address mentioned below.

The invitation for EoI and Preliminary Information Memorandum ("PIM") can be viewed/downloaded from [www.resurgentindia.com](http://www.resurgentindia.com), [www.dipam.gov.in](http://www.dipam.gov.in), [www.ayush.gov.in](http://www.ayush.gov.in) and [www.impclmohan.nic.in](http://www.impclmohan.nic.in).

Mr. Vikas Srivastava, Sr. Manager  
Resurgent India Limited  
903-906, 9th Floor, Tower-C, Unitech Business Zone, Sector-50,  
Nirvana Country, Gurugram-122018, Haryana  
E-mail: [disinvestment@resurgentindia.com](mailto:disinvestment@resurgentindia.com)

**cbc 15601/11/0001/2324**

**INDIA GELATINE & CHEMICALS LIMITED**  
**CIN: L99999GJ1973PLC002260**  
**Registered Office : 703/704, 'Shilp', 7<sup>th</sup> Floor, Near Municipal market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel : +91-79-26469514**  
**E-mail ID: investor@indiagelatine.com** **Web: www.indiagelatine.com**

**NOTICE**

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In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s) (DP), Company/Registrar and Transfer Agents ("RTA"). Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2022-2023 will also be available on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.

The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 20<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 51<sup>st</sup> Annual General Meeting and for determining the entitlement of dividend for the year ended 31<sup>st</sup> March, 2023.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 3<sup>rd</sup> August, 2023. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at <https://instameet.linkintime.co.in> which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.

The Details are given hereunder:

**DHOOT INDUSTRIAL FINANCE LIMITED**  
**CIN: L51900MH1978PLC020725**  
Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021.  
Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai - 400 021. Email: [cooffic@dhoofinance.com](mailto:cooffic@dhoofinance.com)  
Website: [www.dhoofinance.com](http://www.dhoofinance.com) Tel.: (022)22845050, 22835152 Fax: 22871155

**NOTICE**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 26, 2023 at 02.30 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, dated 18<sup>th</sup> May, 2023 in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules made there under and General Circulars dated May 5, 2020, April 8, 2020, April 13, 2020, April 13, 2021 and May 5, 2022 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12, 2020, January 15, 2021 and May 13, 2022. The Annual Report 2022-23, inter-alia containing Notice of the said AGM, Directors Report, Auditors Report and Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023 along with statement & disclosure annexed thereto have been sent to the email id of the shareholders whose e-mails were registered and is also posted on the website of the Company [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for 2022-23, including the AGM Notice, has been sent through electronic mode only on 31<sup>st</sup> August, 2023 to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent, Link Intime India Private Limited ("Linkintime") or the Depositories and those who are holding shares as on the cut-off date fixed by the Company i.e. Tuesday, September 19, 2023. The Annual Report for 2022-23, including the AGM Notice, is also available on the Company's website [www.dhoofinance.com](http://www.dhoofinance.com), BSE Limited's website [www.bseindia.com](http://www.bseindia.com) and the remote e-voting website of NSDL <https://www.evotingindia.com>.

Accordingly, in compliance with the provisions of the Companies Act, 2013 and the relevant provisions of the Companies Act, 2013 (the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. As permitted under said circulars Company has not sent paper copy of the Annual Report 2022-23 to the shareholders.

To receive the Annual Report, Notice of AGM and e-voting instructions electronically, members who have not registered their e-mail ID, may refer the following for registering the same:

(i) Members holding shares in demat form may register their e-mail IDs with their respective DP.

(ii) Members holding shares in physical form may fill Form ISR-1 (which, along with other relevant details, send the same to Linkintime through such modes as specified in the Form.

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023, it mandates all the listed Companies to record PAN, Nomination, KYC details of all the shareholders and Bank account details of first holder. The KYC letters along with instructions to be shared with shareholders were dispatched to all such shareholders holding shares in physical form as stated. In view of the aforesaid, we request you to submit the requisite form along with required support as posted in the KYC letter to RTA, Linkintime.

Members can join and participate in the AGM through VC/OAVM facility or casting vote through the e-voting system. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice of AGM and also sent to shareholders through email. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to shareholders through email whose email ID is registered with us. Since AGM this time is being held through VC/OAVM, physical presence of the Members are dispensed with and accordingly, facility of appointment of Proxy will not be available.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that: The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2022-23 is completed as of date through Emails to those shareholders whose email id is registered with us. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

(a) Remote e-voting shall commence on Saturday, September 23, 2023 (10:00 a.m.) and end on Monday, September 25, 2023 (05:00 p.m.) Remote e-voting shall not be allowed beyond September 25, 2023 - 5.00 p.m. The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their vote by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

(b) The cut-off date for determining eligibility of Members for voting on the business set out in the AGM Notice is Tuesday, September 19, 2023. A person whose name is recorded in the Register of Members or system of records maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. September 19, 2023 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their votes through remote e-voting. However, Members who have already casted their votes prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

(c) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at NSDL website <https://evotingindia.com>.

(d) NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive).

(e) The Notice along with full Annual Report of the Company for the year 2022-23 is posted/displayed on the Company's website [www.dhoofinance.com](http://www.dhoofinance.com) and available for download free of cost.

(f) Contact details for the person responsible to address Grievance(s) in respect of e-voting: Contact Person: Sneha Shah, Email: [investor@dhoofinance.com](mailto:investor@dhoofinance.com), Phone: +91 22 2492186270 & Share Transfer Agent: C101, 247 Park L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, E-mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in), Tel. No. +91 22 492186270.

(g) The facility for voting through digital voting shall be made available for during the AGM and the members attending the same through VC/OAVM may cast their vote electronically through the facility for remote e-voting during the AGM but shall not be allowed to exercise their voting rights at the meeting as per specific instructions made available.

(h) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

(i) Ms. Ishah Shah, Company Secretary in Practice (Membership No. A32523; Certificate of Practice No. 15201) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting before during the AGM in a fair and transparent manner. The result of voting shall be announced within 48 hours of the conclusion of the AGM by the Chairman or any other Director authorised by him. The result shall be displayed on the website of the Company and shall also be filed with the Stock Exchange.

**For Dhoot Industrial Finance Limited**  
**Sd/-**  
**Sneha Shah**  
**Company Secretary**  
**Membership No.: 28734**

**Place : Mumbai**  
**Date : 31<sup>st</sup> August, 2023**

**Government of India**  
**Ministry of Corporate Affairs**  
Centre for Processing Accelerated Corporate Exit (C-PACE)  
IICA Building, 7th Floor, Plot P-6,7,8