



D & H INDIA LIMITED

CIN : L28900MH1985PLC035822

D&H/CS/22-23/28

Date: 6th August, 2022

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001

Scrip Code: 517514

Sub: Corporate Announcement/Information under Regulation 44 of SEBI (LODR) Regulation, 2015 regarding providing Remote E-Voting Facilities for the 37th Annual General Meeting to be held on 30th September, 2022.

Dear Sir:

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulation, 2015 and section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company is providing facilities to the members of the Company to cast their votes electronic means including remote E-Voting for the 37th Annual General Meeting to be held on Friday, 30th September, 2022. We hereby submit the following information's for the investors/members of the Company

Sr. No.	Heading	Particular
1	Name of the Agency providing E-Voting platform and agency for conducting AGM through VC/OAVM	CDSL
2	Cut-Off Date for E-Voting entitlement	23/09/2022
3	Voting Start Date & Time	27/09/2022 at 9.00 A.M.
4	Voting end Date & Time	29/09/2022 at 5.00 P.M.
5	Vote through E-voting at the time AGM	30/09/2022 at the time of AGM
6	Name of the Scrutinizer	CS (DR.) D. K. Jain Practicing Company Secretary

You are requested to kindly take the same on record and do the needful.

Thanking You,

You're sincerely,

For **D & H India Limited**

Rajesh Sen

Rajesh Sen

Company secretary



H. O. & Correspondence Address :: Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE - 452 015 (M.P.) INDIA Ph. : +91-731-2973501, 2973101 Email: ho@dnhindia.com

Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com

