

DTIL/SE/2023/41

October 26, 2023

To
The Deputy General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001,
Scrip Code 532329

Dear Sir/Madam,

Sub : Intimation of Approval of Postal Ballot Notice by Remote E-voting and Calendar of events for the Postal Ballot process.

Reference : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
Our letter dated : September 27, 2023

With reference to above, this is to inform that the Board of Directors has accorded their approval for obtaining approval of shareholders through postal ballot with respect to

- 1) Appointment of Mr. Venigalla Sambasiva Rao [DIN: 10322774], as a Non-Executive, Independent Director of the Company for five consecutive years.
- 2) Appointment of Mr. Shireesh Shantaram Phal [Din: 10255775], as a Director under Executive Category of the Company

The Board of Directors appointed B V Saravana Kumar, Practicing Company Secretaries, Hyderabad as Scrutinizer for conducting the Postal Ballot process in a fair & transparent manner.

The Calendar of events for the Postal ballot process is attached herewith.

This is for your information and record please.

Thanking you,

Yours sincerely,
For Danlaw Technologies India Limited

Gaurav Padmawar
Company Secretary and Compliance Officer



CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	26.10.2023
2.	Date of consideration of the matter in board meeting	26.10.2023
3.	Date of Board Resolution authorizing the Directors and Company Secretary & Compliance Officer to be responsible for the entire postal ballot process	26.10.2023
4.	Date of appointment of scrutinizer & e-voting Service provider	26.10.2023
5.	Date of approval of Postal Ballot Notice	26.10.2023
6.	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	27.10.2023
7.	Date of completion of dispatch of notice (Email only)	31.10.2023
8.	Date of publication of notice in newspaper	01.11.2023
9.	Date of commencement of E-voting	01.11.2023
10.	Date of completion of E-voting	30.11.2023
11.	Date on which Resolution will be considered.	30.11.2023
12.	Date of submission of the report by the Scrutinizer	On or before 02 nd December, 2023
13.	Date of declaration of postal ballot results by the Company	on or before 02 nd December, 2023
14.	Date of intimation of Postal Ballot results to Stock Exchanges	on or before 02 nd December, 2023
15.	Result to be displayed in the Company Website	on or before 02 nd December, 2023

For Danlaw Technologies India Limited

 Gaurav Padmawar
 Company Secretary and Compliance Officer


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