



**DCX SYSTEMS LIMITED**  
**CIN: L31908KA2011PLC061686**

*(Formerly known as DCX Cable Assemblies Pvt Ltd)*

**An AS 9100D Certified**

**Regd. Off. Add.:** Aerospace SEZ Sector, Plot Nos. 29,30 and  
107,Hitech Defence and Aerospace Park, Kavadasanahalli,  
Bengaluru Rural – 562110, Karnataka, India.

**Email:**[cs@dcxindia.com](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:**[www.dcxindia.com](http://www.dcxindia.com)

**November 22, 2023**

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – DCXINDIA</b>
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Dear Sir/Madam,

**Sub: Submission of copies of newspaper advertisement for Notice of Extra-Ordinary General Meeting (EGM)**

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of newspaper publication with regard to Notice of Extra-Ordinary General Meeting of the Company and e-voting information as published in the Newspaper of **Financial Express (English)** and **Samyuktha Karnataka (Kannada)** on November 22, 2023. The same has been made available on the Company's Website at [www.dcxindia.com](http://www.dcxindia.com)

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,

For **DCX Systems Limited**

**Nagaraj R Dhavaskar**  
**Company Secretary, Legal & Compliance Officer**  
**M. No: F12503**

**SBI**  
Networking & Communication Department, State Bank of India,  
Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

**NOTICE INVITING TENDER**

RFP NO: SBI/GITC/NW&C/2023-24/1065 DATED: 22.11.2023  
Bids are invited by State Bank of India from the eligible bidders for Procurement of Software Defined WAN (SDWAN) solution for 7000 Branches and 4 Data Centers. For details, please visit Procurement News at <https://www.sbi.co.in> and e-Procurement agency portal <https://etender.sbi/sbi/>  
Commencement of download of RFP: From 22.11.2023.  
Last date and time for submission of bids: 18.12.2023 up to 15:30 hrs.

**Networking & Communication Department**

**PUBLIC NOTICE**

Notice is hereby given that the following Authorised Person is/are no longer affiliated as Authorised Person (AP) of M/s. Motilal Oswal Financial Services Limited, Member of NSE (Member ID - 10412), BSE (Member ID - 446), MCX (Member ID - 55930) & NCDEX (Member ID - 1240) having the registered office as given below, with effect from 20 July 2019 any person dealing with below mentioned Authorised Person should do so at his or her own risk. M/s. (Motilal Oswal Financial Services Limited), shall not be liable for any dealing with them.

Name of the Authorised Person : **NEELU VIJAY KUMAR GOHIL**  
Trade name of the Authorised Person : **NEELU VIJAY KUMAR GOHIL**

Exchange	Authorised Person Registration Number	Authorised Person Registration Date
NSE	AP0297120921	29-July-2019
BSE	AP01044601105422	26-July-2019
MCX	MCX/AP/128115	25-July-2019
NCDEX	120287	26-July-2019

Address of AP : **39 FIRST FLOOR, HEERA PUNNA MARKET, BHILWARA - 311001, RAJASTHAN.**

Reasons : **Non-adherence to Compliance**

In case of any queries, investors are requested to inform (Motilal Oswal Financial Services Limited) at the following address within 15 days from the date of issuing this notice:

**Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025.**

Sd/-  
Authorised Signatory

**PSSM MEDIA LIMITED**  
CIN: U74994TG2017PLC1367  
Regd. Office: 8-2-603/12, 1st Floor, Road No. 10, Banjara Hills Hyderabad, Telangana-500034

**NOTICE OF 6<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 6<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 19<sup>th</sup> December, 2023 at 11:00 A.M. at the Registered Office of the Company situated at 8-2-603/12, 1<sup>st</sup> Floor, Road No. 10, Banjara Hills, Hyderabad, Telangana - 500034.

Notice of the meeting setting out the business to be transacted there at together with Audited Financial Statements for the year ended 31<sup>st</sup> March 2023, Auditors Report and the Directors Report has been sent to the members to their registered addresses electronically to those members who have registered their email addresses. The same is also available at the company's website being [www.pssminlinev.com](http://www.pssminlinev.com) and at the registered office of the company.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the Notice.

Note:

- All business may be transacted through electronic means.
- Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 12<sup>th</sup> December, 2023. A member 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 shall be entitled to avail the remote e-voting facility as well as voting through ballot papers at AGM.
- The e-voting facility shall be available at [www.evotingindia.com](http://www.evotingindia.com) from Saturday, 16<sup>th</sup> December 2023 (9 A.M. IST) and ends on Monday, 18<sup>th</sup> December 2023 (5 P.M. IST). Thereafter, the portal will be disabled.
- Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding shares as of the cut-off date i.e., 12<sup>th</sup> December, 2023, may obtain the User ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL, for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.
- The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Remote e-voting facility shall not be allowed after 18<sup>th</sup> December, 2023 (5 P.M. IST).
- Voting shall be by ballot papers for members who attend the AGM and who have not casted votes on resolutions set up in the notice electronically.
- A member 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 shall be entitled to avail the remote e-voting facility or voting through ballot papers at AGM.
- Pursuant to Section 91 of the Companies Act, 2013 ("the Act") notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Tuesday 12<sup>th</sup> December, 2023 to Tuesday 19<sup>th</sup> December, 2023 (Both days inclusive) for the 6<sup>th</sup> AGM.
- In case of any queries/ grievances regarding e-voting, the Members/ Beneficial owners 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 email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Anand Kumar Chedara, Whole Time Director of the Company at the registered office of the company at 8-2-603/12, 1<sup>st</sup> Floor, Road No. 10, Banjara Hills Hyderabad Telangana - 500 034; [email:pssmedia@gmail.com](mailto:email:pssmedia@gmail.com); Ph.No: 040-23680145.
- The website of the company is [www.pssminlinev.com](http://www.pssminlinev.com).
- The Board of Directors of Company has appointed Ms. Shaik Razia, or failing her, Mr. Mohit Kumar Goyal, Partners, D. Hanumanta Raju & Co Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report will be displayed on the company's website [www.pssminlinev.com](http://www.pssminlinev.com) within 3 days of conclusion of the AGM.

Place : Hyderabad  
Date : 22.11.2023

For PSSM MEDIA LIMITED  
Balakrishna Gadda  
Managing Director

**D. B. Corp Limited**  
(CIN: L22210GJ1995PLC047208)  
Registered Office: Plot No. 280, Sarkhej Gandhinagar Highway, Near YMCA Club, Makar, Ahmedabad, Gujarat - 380051  
Email: [dbs@dbcorp.in](mailto:dbs@dbcorp.in) | Website: [www.dbcorp.com](http://www.dbcorp.com)  
Tel: +91 22 7157 7000 | Fax: +91 22 7157 7093

**DB Corp Ltd**

**NOTICE**

**FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY**  
Transfer of Unpaid or Unclaimed Dividend / Underlying Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time read with the relevant circulars and amendments thereto ("the Rules").

The Rules, inter-alia, provide that the dividend which has remained unpaid or unclaimed for a period of 7 (seven) years needs to be transferred to the bank account of IEPF Authority and also the underlying shares in respect of which such dividend has remained unpaid or unclaimed for a period of seven consecutive years or more, need to be transferred to the demat account of the IEPF Authority.

In terms of the said Rules, Interim Dividend declared by D. B. Corp Limited (the 'Company') for the Financial Year 2016-17 which has remained unpaid or unclaimed for a period of seven years will be credited to the bank account of IEPF Authority on the due date during February, 2024. Also, underlying shares on which such dividend has remained unpaid or unclaimed for seven consecutive years will be transferred to the demat account of the IEPF Authority in February / March 2024.

However, the Company will not transfer such shares where there is a specific order of Court or Tribunal or any other statutory authority restraining any transfer of shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996.

In compliance with the requirements of the said Rules, the Company has communicated individually to all those shareholders whose unpaid or unclaimed dividend / underlying shares are liable to be transferred to the IEPF Authority, vide a letter dated 20<sup>th</sup> November 2023, at their latest available addresses with the Company/RTA.

The Company has also uploaded on its website viz. [www.dbcorp.com](http://www.dbcorp.com), the list of shareholders whose unpaid or unclaimed dividend / underlying shares are liable for transfer to IEPF Authority. The Shareholders are requested to refer to the aforesaid website to verify the details of unpaid or unclaimed dividend and underlying shares which are liable to be transferred to the IEPF Authority and thereafter contact the Company for making a valid claim in respect of such unpaid or unclaimed dividend and underlying shares.

In case the Company does not receive any communication from these shareholders by 7<sup>th</sup> February, 2024, the Company shall, with a view to complying with the requirements set out in the Act and the Rules framed thereunder, transfer the unpaid / unclaimed dividend and the underlying shares to IEPF Authority on the due date as per procedure stipulated in the Rules without giving any further notice, in the following manner:

In respect of shares held in Physical Form	The Company shall issue duplicate share certificates in lieu of the original share certificates held by the concerned shareholder for the purpose of dematerialisation by way of corporate action and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificates which are registered in the name of the concerned shareholder will stand automatically cancelled and be deemed to be non-negotiable.
In respect of shares held in Dematerialised Form	The Company shall inform the depository to transfer the said shares in favour of demat account of the IEPF Authority by way of corporate action.

The concerned shareholders are requested to note that no liability shall lie against the Company in respect of the unpaid / unclaimed dividend and the underlying shares so transferred to IEPF Authority. The concerned shareholders may also note that both the unpaid / unclaimed dividend and the underlying shares transferred to IEPF Authority including all benefits accruing on such shares, if any, except the right shares, can be claimed back by the concerned shareholders from IEPF Authority after following the procedure prescribed under the Rules which is displayed on the website [www.iepf.gov.in](http://www.iepf.gov.in).

For any queries / information / clarification in the subject matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents viz. M/s. KFin Technologies Limited, Unit: D. B. Corp Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Toll free number: 1800 309 4001, Email id: [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) (K.A. Mr. Balamuri Sridhar, Manager) or may write to Ms. Anita Gokhale, Company Secretary and Nodal Officer by sending Email to [dbs@dbcorp.in](mailto:dbs@dbcorp.in).

For D. B. Corp Limited  
Sd/-  
Anita Gokhale  
Company Secretary

Place : Mumbai  
Date : 22.11.2023

**DHANUKA AGRITECH LIMITED**  
CIN: L24219DL1985PLC020126  
Registered Office : 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi - 110 005.  
Phone No. 011 - 2353 4551

Corporate Office : Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002.  
Phone No.: 0124-4345000 | Email: [investors@ghanuka.com](mailto:investors@ghanuka.com) | Website: [www.dhanuka.com](http://www.dhanuka.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations"), Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting Postal Ballot Process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively the "MCA Circulars"), the Company is seeking consent of the Members of the Company by means of Postal Ballot, to the Resolutions appended below, proposed to be passed through Postal Ballot by voting through electronic means only (remote e-voting).

Sr. No	Description of Resolution(s)	Type of Resolution(s)
1	Appointment of Mr. Manish Dhanuka (DIN: 00238798) as Non-Executive & Non-Independent Director of the Company	Ordinary Resolution
2	Providing loan facility upto ₹ 50 crores to Dhanuka Laboratories Limited (DLL)	Special Resolution

In accordance with Section 101 of the Act, read with Rule 18 of the Rules and in compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") Depositories and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, November 17, 2023 ("Cut-off Date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Notice is also available on the website of the Company at [www.dhanuka.com](http://www.dhanuka.com) & on the website of CDSL at [www.evoting.cdsi.com](http://www.evoting.cdsi.com).

All the documents referred in this Notice will be available for inspection via electronic mode from the date of circulation of this Notice till the date of declaration of Postal Ballot results. Members can inspect the same by writing an e-mail to the Company at [investors@ghanuka.com](mailto:investors@ghanuka.com).

**Information and instructions relating to e-Voting**

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of voting
From 9:00 a.m. (IST) on Thursday, November 23, 2023	Up to 5:00 p.m. (IST) on Friday, December 22, 2023

The voting will not be allowed beyond 5:00 p.m. (IST) on Friday December 22, 2023 and the e-voting shall be disabled by CDSL upon expiry of the aforesaid date and time.

**The instructions for remote e-voting.**

- The Notice containing instructions is being sent by email to all the Members of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories, National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") on Friday, November 17, 2023 ("Cut-Off Date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Abhipra Capital Limited ("Abhipra/RTA").
- A copy of the Notice will also be available on the Company's website at [www.dhanuka.com](http://www.dhanuka.com), websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the Website of Central Depository Services (India) Limited <https://evoting.cdsindia.com>.
- The Board of Directors in their Meeting held on November 7, 2023 have appointed Mr. Ashok Kumar (Membership No. 55136 & Certificate of Practice No. 20599), Partner, M/s VAPN & Associates, Company Secretaries [FRN: P2015DE045500], as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair & transparent manner.
- The Scrutinizer will submit their report, after the completion of scrutiny, to the Chairperson or any person authorized by the Chairperson. The result of e-voting will be announced within 2 working days from the conclusion of E-voting i.e. on or before Tuesday, 26 December, 2023.
- The results along with the Scrutinizer's Report will be posted on the Company's website, viz. [www.dhanuka.com](http://www.dhanuka.com) and also on the website of CDSL, viz. [www.evoting.cdsi.com](http://www.evoting.cdsi.com) in addition to being communicated to the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) where the Company's shares are listed.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

By Order of the Board of Directors  
**Dhanuka Agritech Limited**  
Sd/-  
Jitin Sadana  
Company Secretary  
Mem No: 7612

Place: Gurugram  
Date: November 21, 2023

**CANARA ROBECO**

**Canara Robeco Mutual Fund**  
Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel.: 6658 5000 Fax: 6658 5012/13 [www.canararobeco.com](http://www.canararobeco.com) CIN No.: U65990MH1993PLC071003

**NOTICE NO. 34**

**Declaration of Dividend/Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund Schemes:**

Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared dividend/IDCW in the following schemes, subject to availability of distributable surplus:

Scheme Name	Investment Option	Dividend/ IDCW (₹ per unit)	Face Value (₹ per unit)	NAV Per Unit as on 20.11.2023 (₹)
Canara Robeco Emerging Equities	Regular Plan - IDCW (Payout/Reinvestment) Option	3.45	10.00	69.8900
	Direct Plan - IDCW (Payout/Reinvestment) Option	5.16	10.00	104.5200
Canara Robeco ELSS Tax Saver	Regular Plan - IDCW (Payout) Option	1.02	10.00	41.3600
	Direct Plan - IDCW (Payout) Option	1.62	10.00	65.7400
Canara Robeco Corporate Bond Fund	Regular Plan - IDCW (Payout/Reinvestment) Option	0.58	10.00	11.6949
	Direct Plan - IDCW (Payout/Reinvestment) Option	0.62	10.00	12.3983
Canara Robeco Equity Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.64	10.00	89.0200
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.60	10.00	112.5800
Canara Robeco Short Duration Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	15.0856
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.06	10.00	17.0708
Canara Robeco Conservative Hybrid Fund	Regular Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	13.1754
	Direct Plan - Monthly IDCW (Payout/Reinvestment) Option	0.10	10.00	15.8179

**Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).**

Record Date for the purpose of distribution of dividend/IDCW is November 24, 2023, or the next business day if the record date happens to be a non-business day. All unit holders, under the abovementioned Plan/ Option, whose names appear on the register of unit holders of the Scheme as on the record date, are eligible for the dividend/IDCW.

The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

**Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-dividend date.**

**In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW.**

SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/194 dated 5<sup>th</sup> October 2020 on review of Dividend option(s)/ Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

**Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.**

For and on behalf of Canara Robeco Asset Management Company Ltd.  
(Investment manager for Canara Robeco Mutual Fund)

Date: 21-11-2023  
Place: Mumbai

Sd/-  
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**DCX SYSTEMS LIMITED**  
(Formerly known as DCX Cable Assemblies Pvt Ltd)  
Regd. Office Address: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadasasanahalli, Bengaluru Rural - 562110, Karnataka, India. Tel: 080-67119555 CIN: L31908KA2011PLC061686  
Web: [www.dcxindia.com](http://www.dcxindia.com) Email: [cs@dcxindia.com](mailto:cs@dcxindia.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Thursday, December 14, 2023 at 03:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the EGM ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and other general circular as applicable (the "MCA Circulars"), and SEBI Circular reference no. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 07, 2023, (hereinafter collectively referred as 'Circulars'), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Electronic copies of the Notice of the EGM, procedure and instructions for e-voting has been sent on November 20, 2023, to all those Members whose Email IDs are registered with their Depository Participant(s) ("DPs")/ Registrar & Transfer Agent ("RTA") of the Company, i.e., Link Intime India Private Limited ("Link Intime"), as the case may be. The Notice of the EGM is also available on the website of the Company at [dcxindia.com](http://dcxindia.com)/investors and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).

The dispatch of Notice of the EGM through electronic mode has been completed on November 20, 2023.

Pursuant to Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their vote by electronic means on all the resolution set out in the Notice. In this connection, Members are hereby informed that:

- Proceedings of the EGM will be web-casted live for those who are the Members as on the cut-off date i.e., Friday, December 8, 2023, Members may visit <https://instameet.linkintime.co.in> and login through existing user id and password to watch the live proceedings of the EGM. Facility for joining the EGM shall be open 15 minutes before the scheduled time for commencement of EGM and shall be closed 30 minutes after such scheduled time.
- The Company has appointed M/s. Link Intime India Pvt. Ltd., Registrars and Transfer Agents ("Link Intime" or "RTA"), to provide VC/OAVM facility for the EGM.
- The Company has appointed CS Pramod S, Company Secretary in Practice, (Membership No. A36020, C.P. No. 13335), who in the opinion of the Board is a duly qualified person, as Scrutinizer to scrutinize the electronic voting process in a fair and transparent manner.
- The remote e-voting period commences on Monday, December 11, 2023 from 9.00 a.m. and ends on Wednesday, December 13, 2023 at 5.00 p.m. During this period, the Members of the Company holding shares in dematerialized form, as on the cut-off date being Friday, December 8, 2023 may cast their vote by electronic means in the manner and process set out hereinabove.
- The facility for e-voting will also be made available during the EGM and those members who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting system at EGM.
- The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
- Any non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if he/she is already registered with Link Intime for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- For queries regarding e-voting:

- For e-voting instructions, members may go through the instructions in the Notice for the EGM. In case of any queries/grievances in connection with e-voting, members may refer to the Help Frequently Asked Questions (FAQs) and E-Voting user manual available at <https://instavote.linkintime.co.in> or may contact to Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022 - 4918 6000-2505.
- Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

9. For any query/clarification or assistance required with respect to the Extra-Ordinary General Meeting, Members may write to [cs@dcxindia.com](mailto:cs@dcxindia.com).

For DCX Systems Limited  
Sd/-  
Nagaraj R Dhavaskar  
Company Secretary, Legal & Compliance Officer  
M.No: F12503

Place: Bengaluru  
Date: 20.11.2023

**Navin Fluorine International Limited**  
Regd. Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India  
Tel. No. 022-66509999 Fax No. 022-66509800  
Website: [www.nfil.in](http://www.nfil.in), E-mail: [investorrelations@nfil.in](mailto:investorrelations@nfil.in)  
CIN: L24110MH1998PLC115499

**NOTICE**

NOTICE is hereby given pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act"), Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Articles of Association of the Company, General Circular of Ministry of Corporate Affairs ("MCA") dated September 25, 2023 and other applicable Circulars (collectively referred as 'MCA Circulars'), as amended from time to time, the Notice of Postal Ballot dated September 28, 2023 seeking consent of the Members of the Company by voting through electronic mode (remote e-voting) to transact the following Business Item, has been sent on November 21, 2023 only by e-mail to all Members whose names appears in the Register of Members/List of Beneficial Owners as on Friday, November 10, 2023 ('Cut-off Date') and whose e-mail addresses are registered with the Company/ Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFinTech") /respective Depositories:

Item No.	Type of Resolution	Description of Resolution
01.	Ordinary Resolution	Appointment of Mr. Sudhir R. Deo (DIN: 011222338) as Non-Executive Non-Independent Director of the Company

Pursuant to MCA Circulars physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business envelope is not being sent to Members and therefore, Members are required to communicate their assent or dissent through stipulated remote e-voting system only.

Members of the Company holding shares either in physical form or in dematerialized form as on Friday, November 10, 2023 ('Cut-Off Date') are only eligible to cast their votes and, any person who is not a member as on the Cut-Off Date should treat the Postal Ballot Notice for the information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility to its Members. The remote e-voting commences on Wednesday, November 22, 2023 (9:00 a.m. IST) and ends on Thursday, December 21, 2023 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter and voting shall not be allowed beyond the said time and date. Member shall not be allowed to vote again and change it subsequently once the votes are cast. The detailed instructions on remote e-voting are provided in the Postal Ballot Notice. Postal Ballot Notice along with remote e-voting instructions will also be available on the Company's website at <https://www.nfil.in/investor/ballot.html>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on NSDL Website at [www.evoting.nsd.com](http://www.evoting.nsd.com)

As per SEBI Circular dated December 09, 2020, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants ('Dps'), the procedure for which is also mentioned in the Postal Ballot Notice.

Mr. Dhamesh M. Zaveri, of D. M. Zaveri & Co, Practising Company Secretary, has been appointed as the scrutinizer for conducting the remote e-voting process in a fair and transparent manner for the Business to be transacted through the Postal Ballot Notice. The results of remote e-voting will be declared by December 26, 2023. The results declared along with the scrutinizer's report will be made available on the websites of the Company [www.nfil.in](http://www.nfil.in), NSDL <https://www.evoting.nsd.com/> and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members who have not registered their e-mail IDs may note the information for registering the same:

- Members holding shares in demat form may register their e-mail IDs with their respective Dps.
- Members holding shares in physical form may fill Form ISR 1 which, along with other relevant details, is available at <https://www.nfil.in/investor/downloads.html> and <https://ris.kfintech.com/default.aspx> and send the same to KFinTech through such modes as specified in the Form. The correspondence details of KFinTech are: KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Hyderabad 500032; Tel.: + 91 40 6716 2222/ 40 2342 0814 / 1800 3094 001; E-mail ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); Website: [www.kfintech.com](http://www.kfintech.com)

All Members are requested to keep their most updated e-mail ID registered with the Company/KFinTech/DP to receive timely communication.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact Mr. Sanjeev Yadav, Assistant Manager, National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013; Tel. No.: +91 22 4886 7000 / 22 2499 7000; E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The details of helpdesk for individual Shareholders holding shares in demat mode for any technical issues related to login through Depositories i.e. NSDL and CDSL are:

Login type	Description of Resolution
Individual Shareholders holding shares in demat mode with NSDL	E-mail ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Contact No.: + 91 22 4886 7000 / 22 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	E-mail ID: <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> Toll Free No.: 1800 22 55 33

For Navin Fluorine International Limited  
Sd/-  
Niraj B. Mankad  
President Legal & Company Secretary

Place: Mumbai  
Date: November 21, 2023

**PADMANABH MAFATLAL GROUP**  
Creating value. Sharing value.

