



# DAMODAR INDUSTRIES LIMITED

Date: September 15, 2022

To,  
The Manager – CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001  
Script Code 521220

To,  
National Stock Exchange of India Limited  
The Corporate Relation Department,  
Exchange Plaza, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E) Mumbai - 400 051  
Script Symbol : DAMODARIND

Sub: Publication of Advertisement of acceptance of Fixed Deposit in News Paper.

Dear Sir/Madam,

Pursuant to Regulations 30, 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of newspaper publication of Advertisement of acceptance of Fixed Deposit by the Company in Business Standard, in English Language and in Pratahkal in Marathi Language on September 12, 2022 for your kind perusal.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,  
For Damodar Industries Limited

**SUBODH KUMAR SONI**  
Digitally signed  
by SUBODH  
KUMAR SONI  
Date: 2022.09.15  
17:54:20 +05'30'

Subodh Kumar Soni  
Company Secretary

Encl: Copy of English and Marathi Newspapers

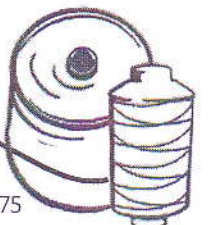
Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel : +91-22-49763203

Factory : Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email : cs@damodargroup.com | Website : www.damodargroup.com | GST No. : 27AAACD3850G1ZV | CIN : L17110MH1987PLC045575





# ID INFO BUSINESS SERVICES LIMITED

CIN: L72900MH1968PLC287122

Regd. Office: Unit No. 104, 1st Floor, Mahinder Chambers, WT Patel Marg, Chembur Mumbai Thane - 400071  
Tel. No.: 022-25216700, Email: hemkutaand@gmail.com, Website: www.idinfo.in

## NOTICE

**NOTICE** is hereby given that the **Annual General Meeting ("AGM")** of the Company will be held on **Friday, 30th September 2022** at **11:00A.M.** at Registered office of the company at Unit No 104, 1st Floor, Mahinder Chambers WT Patel Marg, Chembur Mumbai- 400071, to transact the business as set out in the Notice of AGM. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs and the same is available on the website of the company at [www.idinfo.in](http://www.idinfo.in). The Notice of AGM along with e-Voting Instructions is also available on the website of **Central Services Depository Limited (CDSL)** at [helpdesk.evoting@cdsindia.com](http://helpdesk.evoting@cdsindia.com). **A member entitled to attend and cast a vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company.** Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the **Notice of the AGM.**
- Day, Date and Time of commencement of remote e-Voting: **Tuesday, 27th September 2022 (09.00 a.m.)**
- Day, Date and Time of end of remote e-Voting: **Thursday, 29th September 2022 (05.00 p.m.)**
- Cut-off date for **Friday 30th September 2022.**
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. **23rd September 2022**, may obtain login ID and password by sending request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [orbisucp@idinfo.com](mailto:orbisucp@idinfo.com) or [hemkutaand@gmail.com](mailto:hemkutaand@gmail.com).
- The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM.
- The Members are requested to note that:
  - Remote e-Voting modules shall be disabled by CDSL for voting after 05.00 p.m. on **29th September, 2022**.
  - The members who have already cast their vote through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
  - Members holding shares in physical or in dematerialized form as on **23rd September, 2022** shall only be entitled to avail the facility of remote e-Voting.

The members are requested to follow the instructions for e-Voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-Voting, Members may write to CDSL at the designated email ID: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on Toll free No. 022-23058738 and 022-23058542/43.

**Mr. Shubham Agarwal Goyal, Practising Company Secretary (CF No.10640 and CF8 1192)** has been appointed as the Scrutinizer for overseeing / conducting the remote e-Voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive), for the purpose of Annual General Meeting to be held on 30th September, 2022.**

The result of the e-Voting/Voting at AGM shall be declared on or before **2nd October 2022**. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

**By Order of the Board  
For, ID INFO BUSINESS SERVICES LIMITED  
KANNAAN NAIKAR  
Chairman  
DIN-0017414**

**Date: 08.09.2022  
Place: Mumbai**



