

May 19, 2020

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Notice under Section 110 of the Companies Act, 2013 to Members

This has reference to our letter dated May 13, 2020 informing you that the Board of Directors of the Company at its meeting held on May 13, 2020, had inter-alia, approved amendment to the Main Objects of the Company by inclusion of the new object clause to enable the Company to undertake the business of prepaid payment instruments and amendment to the terms of Loan Agreement with Wilson Holdings Private Limited (formerly 'Truvalue Agro Ventures Private Limited'), Promoter of the Company with respect to conversion of loan availed by the Company, in part or full, into fully paid up Equity Shares of the Company at the option of the Promoter, subject to the approvals of the Members of the Company and/or any other appropriate regulatory authority(ies).

The Notice is being sent to the Members whose names appear in the Register of Members/ Record of Depositories as on the cut-off date being Friday, May 15, 2020.

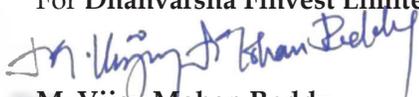
In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Section 110 of the Companies Act, 2013 read with the corresponding Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, the Special Resolutions appended in the attached Notice is proposed to be passed through electronic voting (remote e-voting). The Company has engaged the Central Depository Services (India) Limited for facilitating e-voting in a secure manner.

The voting period will commence on Thursday, May 21, 2020 (10:00 a.m.) and will end on Friday, June 19, 2020 (5:00 p.m.). The remote e-voting results will be declared on Saturday, June 20, 2020 at the Registered office of the Company in case the normalcy is restored. In case of lock-down, the results of the e-voting and the Scrutinizer's report will be placed on the website of the Company www.dfltd.in and communicated to BSE Limited, where the equity shares of the Company are listed.

We request you to kindly take the aforesaid intimation on record.

Thanking you.
Yours faithfully,

For **Dhanvarsha Finvest Limited**



M. Vijay Mohan Reddy
Company Secretary
Mem. No. ACS 49289

Encl. As above



Dhanvarsha Finvest Limited

CIN: L24231MH1994PLC334457

Regd. Off : 2nd Floor, Bldg. No. 4, D J House, Old Nagardas Road, Andheri (E), Mumbai - 400069, MH.

Tel: 022 2826 4295 / 6845 7200 | contact@dfltd.in | www.dfltd.in



DHANVARSHA FINVEST LIMITED

CIN: L24231MH1994PLC334457

Regd. Office: 2nd Floor, Bulg No. 4, DJ House, Old Nagardas Road, Andheri (East), Mumbai – 400069 (Maharashtra).

Phone: +91-22-6845 7200; Email: contact@df ltd.in; Website: www.df ltd.in

POSTAL BALLOT NOTICE

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the relaxations and clarifications issued by Ministry of Corporate Affairs (“MCA”) vide General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (“Circulars”), that the Special Resolution(s) appended below are proposed to be passed through electronic voting (“remote e-voting”) by the Members of Dhanvarsha Finvest Limited (the “Company”). The proposed Special Resolution(s) together with the explanatory statement setting out the material facts and reasons for the passing of this Special Resolution(s) is being sent to you for your consideration.

In view of the situation arising due to Coronavirus (COVID-19) pandemic and extended lockdown, MCA has issued Circulars giving certain relaxation in the provisions of the Act and the Rules for facilitating passing of ordinary and special resolutions by companies, realizing the challenges faced by the companies in providing physical Postal Ballot voting facility to Members. Accordingly, this Notice is being sent by email to all its Members whose email addresses are available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited (“Depositories”) and register of members as per the record of MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent (“RTA”) of the Company. For more details in this regard, please refer Notes to this Notice.

Members are requested to note that hard copy of this Notice along with the postal ballot forms will not be sent

to the Members for this Notice according to the directions and guidelines issued by MCA amid COVID-19.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company, at its meeting held on May 13, 2020, has appointed Ms. Manisha Maheshwari (ACS 30224, holding CP No. 11031) or failing her Mr. S. N. Bhandari (FCS 761, holding CP No.366) Partner of Bhandari & Associates, Practicing Company Secretaries, as Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Pact, Rules, and the MCA Circulars in a fair and transparent manner.

The Members are requested to carefully read the instructions on remote e-voting given in the Notes to this Notice.

The Scrutinizer will submit her report to the Authorized Director or any Authorised person appointed by the Chairperson/Joint Managing Director for declaration of the results of remote e-voting on Saturday, June 20, 2020 at the Registered Office of the Company in case the normalcy is restored. In case of lock-down, the results of the remote e-voting and the Scrutinizer’s report will be placed on the website of the Company www.df ltd.in and will be communicated to BSE Limited, where the equity shares of the Company are listed.

Special Resolutions to be passed through remote e-voting:

Item No. 1: Insertion of new objects clause and alteration of Main Objects Clause in the Memorandum of Association of the Company.

To consider and, if thought fit, to give assent / dissent, to the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 (“Act”) and all other applicable provisions of the Act and rules made thereunder, (including any statutory modification(s) or

re-enactment(s)) and subject to necessary approvals, permissions and sanctions, as may be required under the provisions of the said Act or under any other law for the time being in force, consent of the Members of the Company be and is hereby accorded to the Company to alter Clause III (A) of the Memorandum of Association of the Company by inserting the following new sub-clauses 4 relating to Main Objects of the Company:

4. *To carry on business of Prepaid Payment Instruments (PPI), offer semi-closed wallet that facilitate purchase of goods and services against the value stored on such instruments.*

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any person(s) authorised and/or Committee which may be constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) or the Company Secretary, be and are hereby severally authorized on behalf of the Company to make any modifications, changes, variations, alterations or revisions stipulated by any authority as may be considered necessary while according approval and to appoint counsels/consultant and advisors, sign and execute such documents as may be required to file applications/petitions before regulators and to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Item No. 2: Amendment to existing loans of the Company with an option to convert Loan to Equity.

To consider and, if thought fit, to give assent / dissent, to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 62(3) and other applicable provisions, if any, of the Companies Act, 2013 read with rules thereto and all other applicable laws (including any statutory modification(s)

or re-enactment thereof for the time being in force) and subject to any permissions, sanctions and consents as may be required from any regulatory and other appropriate authorities, the consent of Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall deem to include any person(s) authorised and/or Committee which may be constituted or hereinafter constitute to exercise its powers including the powers conferred by this Resolution) to accept and give effect to the option of conversion of the outstanding or the overdue amounts, whichever is higher, in favour of Wilson Holdings Private Limited (formerly 'Truvalue Agro Ventures Private Limited'), Promoter of the Company (hereinafter referred to as the "Lender") in whole or in part, into fully paid-up equity shares of the Company, at any time during the term of the loan facility, subject to the following terms and conditions contained in the Addendum to the Loan Agreements executed with the Lender:

- (i) The Lender may in exercise of its Conversion Right, provide a Notice of Conversion specifying the amounts of its Loan which should be converted into fully paid-up equity shares of the Company and the date on which the conversion is to take effect.
- (ii) The Company shall on receipt of the Notice of Conversion, on the Date of Conversion, allot and issue such number of fully paid-up equity shares, at par, to the Lender in satisfaction of the amount of the Loan to the extent so converted.
- (iii) The part of the Loan so converted shall cease to carry interest from the later of the Date of Conversion or date of allotment of equity shares to the Lender and the Loan shall stand reduced to that extent.
- (iv) Upon such conversion, the instalments of the Loan payable after the Date of Conversion as per the Repayment Schedule shall stand reduced proportionately by the amounts of the Loan so converted but shall be repayable on the same dates as provided the Loan Agreement.
- (v) The equity shares so allotted and issued to the Lender shall carry, from the Date of Allotment, the right to receive proportionately the dividends and other distributions declared or to be declared in respect of the equity capital of the Company in proportion to the paid-up capital of the Borrower represented by such shares. Save as aforesaid, the

said shares shall rank pari passu with the existing equity shares in all respects.

- (vi) Pursuant to the exercise of the Conversion Right, the Lender shall have the right to sell, assign or otherwise dispose of their shareholding in the Company to any Person including foreign entities at their discretion, as per the Applicable Laws.

RESOLVED FURTHER THAT the Board or the Company Secretary, be and are hereby severally authorized on behalf of the Company to make any modifications, changes, variations, alterations or revisions stipulated by any statutory, regulatory and other appropriate authorities as may be considered necessary while according approval and to appoint counsels/consultant and advisors, sign and execute the addendum to the Loan Agreement or such documents as may be required to file applications/petitions before any statutory, regulatory and other appropriate authorities and to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**By Order of the Board of Directors
For Dhanvarsha Finvest Limited**

Sd/-

May 13, 2020
Hyderabad

**M Vijay Mohan Reddy
Company Secretary
(Membership No. ACS 49289)**

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) setting out material facts relating to the proposed Special Resolutions is annexed hereto.
2. This Notice is being sent to the Members whose names appear in the list of beneficial owners received from National Securities Depository Limited/ Central Depository Services (India) Limited (“Depositories”) as at the close of business hours on Friday, May 15, 2020 (“cut-off date”). Members as on the cut-off date would be entitled to vote by way of remote e-voting and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. This Notice is being sent electronically to all Members whose e-mail addresses are registered with MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents (‘RTA’) of the Company or the Depositories.
3. For Members whose e-mail addresses are not registered but mobile numbers are registered with RTA/Depositories, the weblink for downloading the Notice is being sent through SMS.
4. Due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the Company is sending Notice in electronic form only and express its inability to dispatch hard copy of Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company has made special arrangement for registration of email addresses in terms of the MCA Circulars. The process for registration of email address is as under:
 - a. For voting on the Resolution(s) proposed in the Notice through remote e-voting, Members who have not registered their e-mail address and in consequence could not receive the Notice may get their e-mail address registered with the RTA by writing to subodh@mcsregistrars.com with the subject “Dhanvarsha Finvest Limited” and providing their Name, Demat ID, Client ID, No. of Shares held, E-mail address to be registered and Contact no. to be registered. Member(s) may also intimate the same to the Company by writing at contact@df ltd.in.
 - b. Post successful registration of the e-mail address, the Member will receive soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Notice.
 - c. It is clarified that for permanent registration of e-mail address, Members are however requested to register their e-mail address, in

respect of electronic holdings with the Depositories / Depository Participant and in respect of physical holdings with the RTA.

5. The Company will issue necessary advertisements in the newspaper/ e-newspaper having all India circulation (in English language) and the newspaper circulating in Mumbai (in vernacular language, i.e., Marathi) where registered office of the Company is situated for the information of Members whose e-mail addresses are not available in the records of RTA and Depositories.
6. The Communication of the assent / dissent to the Special Resolution proposed in the Notice would take place only through remote e-voting.
7. The remote e-voting period will commence on Thursday, May 21, 2020 at 10.00 a.m. and ends on Friday, June 19, 2020 at 5.00 p.m. for the Members exercising their vote through electronic voting. The remote e-voting module shall be disabled by Central Depository Services (India) Limited ("CDSL") for voting thereafter.
8. The Notice shall also be available on the website of the Company www.dfltd.in and on the website of CDSL www.evotingindia.com.
9. The Members whose names will appear in the Register of Members/ Record of Depositories as on Friday, May 15, 2020 will only be considered for voting. Voting rights shall be reckoned on the paid-up value of the shares mentioned against the name of the Member in the Register of the Members on Friday, May 15, 2020.
10. The results of the remote e-voting will be declared on Saturday, June 20, 2020 at the Registered office of the Company in case normalcy is attained. In case of lockdown, the remote e-voting results and report of the Scrutinizer will be furnished to BSE Limited and will also be uploaded on the website of the Company www.dfltd.in.
11. The Special Resolution(s) in the Notice shall be deemed to be passed on the last date of voting period i.e., Friday, June 19, 2020, if approved by the requisite majority.
12. All the necessary documents referred to in the explanatory statement will be available for review on the website of the Company www.dfltd.in
13. The voting on the Special Resolution(s) proposed in this Notice will be done only by Electronic Voting

('remote e-voting'). As per the Section 2(65) of the Act, the term 'Postal Ballot' means voting by post or through any electronic mode. For avoidance of any doubt due to the general understanding of meaning of 'postal ballot' as voting by post (which is not contemplated in this Notice), the term 'remote e-voting' is consciously used in this Notice (instead of using the term 'postal ballot') which appropriately clarifies that the manner of voting on the Special Resolution is restricted to voting only through remote e-voting.

**By Order of the Board of Directors
For Dhanvarsha Finvest Limited**

Sd/-

M Vijay Mohan Reddy

Company Secretary

(Membership No. ACS 49289)

May 13, 2020

Hyderabad

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"):

Item No. 1

The Board of Directors ("Board") of the Company from time to time consider proposals for diversification into areas which include identification of new avenues of income generation and expansion of revenue streams for the Company.

As per Statement on Developmental and Regulatory Policies issued by Reserve Bank of India ("RBI") on December 5, 2019, Prepaid Payment Instruments ("PPIs") have been playing an important role in promoting digital payments and as an effort towards improving payment and settlement systems in India, with an objective to give impetus to small value digital payments and for enhanced user experience, RBI had on December 24, 2019 introduced a new type of semi-closed PPI which may be issued by bank and non-bank PPI Issuers after obtaining minimum details of the customers and the same may be used only for purchase of goods and services up to a limit of Rs.10,000/-. The loading / reloading of such PPIs will be only from a bank account and used for making only digital payments such as bill payments, merchant payments, etc.

As per RBI Master Direction on Issuance and Operation of Prepaid Payment Instruments for non-bank entity to be eligible to issue PPIs shall have one of the objects in

the Memorandum of Association of such entity to cover the activity of operating as a PPI issuer.

Considering the aforesaid and to capitalise on the business opportunities available for the Company as a PPI Issuer, it is proposed to launch semi-closed prepaid payment instruments, as post demonetization and in the current national wide lock-down due to COVID-19 pandemic, PPIs are playing an important role in promoting digital payments and digital lending.

Further, as per the provisions of Section 13 of the Companies Act, 2013 ("Act") and all other applicable provisions of the Act and rules made thereunder, the Board of Directors recommend an amendment to the Main Objects of the Memorandum of Association to undertake the following activities as main objects of the Company in addition to the present activities:

"To carry on business of Prepaid Payment Instruments (PPIs), offer semi-closed wallet that facilitate purchase of goods and services against the value stored on such instruments."

Your Directors recommend the Resolution set out in Item No. 1 of the Notice for approval by the Members as Special Resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the said Resolution except to the extent of their shareholding, if any.

Item No. 2

The Company was granted unsecured loan facility of up to Rs.50 crore by Wilson Holdings Private Limited (formerly known as "Truvalue Agro Ventures Private Limited") (hereafter referred to as "Lender"), Promoter of the Company pursuant to loan agreement executed by the Company with the Lender. The loan had enabled the Company to restart its operations in 2017.

The total outstanding principle amount due to the Lender as March 31, 2020 is Rs.10.30 crore at rate of interest 11.50% p.a. with interest payable on quarterly basis.

The Members of the Company by way of resolution passed at the Twenty-fourth Annual General Meeting held on September 18, 2019, accorded approval for the ratification / approval of loan agreement being a

material related party transaction entered into by the Company.

The Loan Agreement dated August 1, 2017 as modified by the addendum to the Loan Agreement, which, inter-alia, based on the request from the Lender proposed to contain a clause that the Lender in accordance with the terms of the proposed addendum to the Loan Agreement, the Lender can exercise right of conversion of the outstanding loan into equity called as "Conversion Right". As per the said Conversion Right, the Lender can convert the outstanding or the overdue amount whichever is higher, in whole or in part into fully paid up equity shares of the Company, on such terms as the Lender may deem fit under applicable laws. It is also agreed that the Lender shall reserve the right to sell equity shares to any person without limitation, under applicable laws.

As per Section 62(3) of the Companies Act, 2013, the Company will not be required to comply with the provisions of section 62(1) of the Act in relation to increase of the subscribed capital of a Company by preferential allotment of shares, if shares are issued pursuant to an option attached to loan raised by the company to convert such loans or part thereof into shares in the company and such terms of conversion option have been approved by a special resolution passed by the company in general meeting.

In view of the above, the Board recommend the Resolution set out in Item No. 2 of the Notice for approval by the Members as Special Resolution.

As per Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, related parties of the Company shall abstain from voting on said resolution.

Except Mr. Ashish Sharad Dalal, and his relatives, none of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding, if any.

**By Order of the Board of Directors
For Dhanvarsha Finvest Limited**

Sd/-

May 13, 2020
Hyderabad

**M Vijay Mohan Reddy
Company Secretary
(Membership No. ACS 49289)**

Instructions for e-voting

- (a) The Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating e-voting in a secure manner.
- (b) The voting period begins on Thursday, May 21, 2020 at 10.00 a.m. and ends on Friday, June 19, 2020 at 5.00 p.m.. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of May 15, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (c) The procedure and instructions for the voting through electronic means are as follows:
- i. The Member should log on to the e-voting website www.evotingindia.com.
 - ii. Click on "Shareholders/Member" tab.
 - iii. Now Enter your User ID. For CDSL: 16 digits beneficiary ID and for NSDL: 8 Character DP ID followed by 8 Digits Client ID and for Members holding shares in Physical Form should enter Folio Number registered with the Company. Thereafter, enter the Image Verification as displayed and click on Login.
 - iv. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - v. If you are a first-time user follow the steps given below:
- | | |
|--|---|
| | For Members holding shares in Demat Form & Physical Form |
| PAN / Reference Number | Enter your 10 digit alpha-numeric PAN issued by Income Tax Department / Reference Number.

Kindly note that the Members who have not updated their PAN with the Company / Depository Participant are requested to use the Reference Number generated by using first two letters of your name and the 8 digits of the sequence number. |
| Dividend Bank Details OR Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii). |
- vi. After entering the details appropriately, click on "SUBMIT" tab.
 - vii. Members holding shares in physical form will then reach directly the Company selection screen. Kindly, note that the details can be used only for e-voting on the Resolutions contained in this Notice.
 - viii. Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - ix. If Demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - x. Click on EVSN for "**Dhanvarsha Finvest Limited**" to vote.
 - xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - xii. Click on the "RESOLUTION FILE LINK" if you wish to view the entire Resolution details.
 - xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - xvi. Members can also cast their vote using CDSL's mobile app m-Voting available for all mobile users. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
 - xvii. **Note for Non-Individual Members and Custodians** - Institutional Members (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://www.evotingindia.com> and register themselves as Corporates. They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com. After receiving the login details they have to create a user who would be able to link the account (s) which they wish to vote on. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
 - xviii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or you may also contact CDSL on Toll Free 1800-200-5533 (10.00 a.m. to 6.15 p.m. Monday – Friday and 10.00 a.m. to 2.00 p.m. on Saturday).
- In case of any queries or grievance regarding e-voting, Members may write to: M Vijay Mohan Reddy, Company Secretary, Registered Office – 2nd Floor, Bldg. No.4, Wilson House, Old Nagardas Road, Andheri (East), Mumbai – 400069. Tel: +91 022 2826 4295, Email Id: contact@dfitd.in