



September 05, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai 400 051. Fax:26598237/38 Symbol: DCW	The BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
--	--

Dear Sir/Madam,

Sub.: Disclosure under the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspapers advertisements regarding 83rd Annual General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in the "Financial Express" Newspapers (English & Gujarati edition) published on September 4, 2022 & September 5, 2022 respectively as required under the provisions of Sections 101 and 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs confirming about the dispatch of Notice of Annual General Meeting and Annual Report for the financial year 2021-22 to the Members through email and inter alia informing about the :

- 1) **83rd Annual General Meeting ("AGM")** of the Members of the DCW Limited ("the Company") to be held on **Tuesday, September 27, 2022 at 12:00 noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"); and



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



2) Remote e-voting facility offered to the Members of the Company

The information is also being uploaded on the Company's website at www.dcwlimited.com.

You are requested to take the aforesaid information on your record.

Thanking You,
Yours faithfully,

For DCW Limited


Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527



Encl :A/a

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

Place : Kolkata (Company Secretary & Compliance Officer)
Date : 3rd September, 2022 M. No. A26489

RTCL LIMITED

CIN No.: L16003UP1994PLC016225

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jajpuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
Website: www.rtcllimited.in E-mail: rgc.secretarial@gmail.com

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Friday, 30th September, 2022 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 26th, August, 2022.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A-387, G.T. Karnal Road, Azadpur, Delhi-110033.
- Electronic Copies of the Notice of The AGM, Annual Report for 2021-2022 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id- registered with the Company/ Depository Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal Ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-ids are not registered with the Company/Depository/RTA.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.rtcllimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting i.e. 30th September, 2022.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Tuesday, 27th September, 2022 and ends on 05:00 PM (IST) on Thursday, 29th September, 2022. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 23rd September, 2022 may cast their vote electronically by Remote E-Voting. The voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Friday, 23rd September, 2022 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2021-2022, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at rita@abhipra.com
- In the event Members Cast his/her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st October, 2022.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 28th Annual General Meeting on or after the submission of final Report by the Scrutinizer.

Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 Pandemic as applicable.

By Order of the Board
Sd/-
(Ajay Kumar Jain)
Director
DIN:00443349

Place: Kanpur
Date: 03.09.2022



DCW LIMITED

CIN: L24110GJ1939PLC000748

Regd. Office: Dhrangadhra - 383 315, Gujarat State
Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021
Tel: 022-22871914 | Fax: 022-22828939
Website: www.dcwlimit.com E-Mail: legal@dcwlimit.com

NOTICE OF THE EIGHTY THIRD (83rd) ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the Eighty Third (83rd) Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Tuesday, September 27, 2022 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 and Circular No. 2/2022 and 03/2022 dated 5th May, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") Securities and Exchange Board of India (SEBI) to transact business(es) as detailed in the Notice dated August 12, 2022.

Notice of the AGM setting out the Ordinary and Special Business(es) to be transacted at the AGM and the explanatory statement thereto along-with the Annual Report of the Company for the Financial Year ended on March 31, 2022 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of the Board of Directors and Auditors Report thereon, have been sent electronically on Saturday, September 3, 2022 to the Members whose e-mail addresses are registered with Depository Participant(s) the Company/Bilghare Services Private Limited (Registrar and Share Transfer Agent ("RTA") and are holding shares of the Company as on Friday, September 2, 2022 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circular issued by SEBI. In Compliance with the above circulars, the Company will not be dispatching physical copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 to any Member.

A copy of the Notice of AGM and the Annual Report is available on the website of the Company at www.dcwlimit.com/pdf/annual_report/DCW_Annual_Report_2021-22.pdf. Copy of Notice of AGM along with the Annual Report is also available on website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

The Company has fixed Tuesday, September 20, 2022 as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 0.40/- per share of face value Rs. 2/- each for the year ended March 31, 2022, if approved by the Members at the ensuing AGM.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through electronic voting platform National Securities Depository Limited ("NSDL") ("Remote e-voting") and also through e-voting at the AGM.

The remote e-voting will commence on Saturday, September 24, 2022 at 9.00 a. m. (IST) and will end on Monday, September 26, 2022 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, September 20, 2022 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 20, 2022. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with NSDL for e-voting or follow the detailed procedure mentioned in AGM Notice or may obtain the User ID and password by sending request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

The manner of casting votes through remote e-voting or through e-voting during the AGM for members holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address, is provided in the Notice of AGM.

The members who have not registered their e-mail addresses are requested to register the same in respect of shares held in dematerialized form with the respective Depository Participant and in respect of shares held in physical form by sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by NSDL. Members are requested to visit <https://www.evoting.nsdl.com> and access the shareholders'/members' login by using the remote e-voting credentials provided to them.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 22 44 30 or send a request to Ms. Sarita Sangheta at evoting@nsdl.co.in.

Update of KYC details

It is mandatory vide SEBI Circular No. SEBI/HO/ MIRS0 / MIRS0_RTAMB / P / CIR/ 2021 / 655 dated November 3, 2021 to update KYC (PAN, Address, Email ID, Bank Account) and Nomination details of shareholder, who have not updated the same with RTA, in case of physical shareholding and with Depository Participant (DP), in case of Demat Shareholding. Henceforth, RTA will attend to all service requests of the shareholders with respect to duplicate, transmission, dividend etc. only after updating the above details in the records.

For DCW Limited
Sd/-
Dilip Darji
Sr. General Manager (Legal) & Company Secretary
ACS -22527

Place: Dhrangadhra
Date: September 3, 2022