

## **DHANADA CORPORATION LTD.**

**(CIN: L55101PN1986PLC133909)**

Regd. / Corporate Office: FL - D2, Jaiprakash Apt., SN 54/6, Near Garve Hyundai,  
Near Tol Naka, Wadgaon Budruk, Pune – 411041. Ph. No.: 9822037104  
Email : [ghanada@ghanadacorp.com](mailto:ghanada@ghanadacorp.com) Website : [www.ghanadacorp.com](http://www.ghanadacorp.com)

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### **Notice of Annual General Meeting**

The 33<sup>rd</sup> Annual General Meeting of DHANADA CORPORATION LIMITED will be held on Saturday, 28<sup>th</sup> September 2019 at 4.00 p.m. at Tejas Bhavan, Tejas Society, Kothrud Pune – 411038 to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Statement of Profit and Loss for the year ended on 31<sup>st</sup> March 2019 and the Balance Sheet as on that date together with Report of Auditors and Directors thereon and annexures thereto.
2. To appoint a Director in place of Mr. Ramesh R. Havele (DIN 00007580) who retires by rotation and being eligible offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

3. To consider and if thought fit, to pass, with or without modifications, the following resolution as a Special Resolution:

“RESOLVED THAT subject to the provisions of Sections 149 and 152 of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV (including any statutory modification(s) or re-enactment thereof, for the time being in force) and regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of the Nomination and Remuneration Committee and the Board of Directors, Shri. Shreeniwas G. Kale (DIN 00150957), Director, be and is hereby re-appointed as the Non – Executive Independent Director of the Company for a further term of 5 (Five) consecutive years with effect from 30<sup>th</sup> September 2019 and whose office shall not be liable to determination by retirement by rotation henceforth.”

By order of the Board of Directors  
**DHANADA CORPORATION LIMITED**

Place : Pune  
Date : 13<sup>th</sup> August 2019

Ramesh R. Havele  
Chairman, Managing Director & CEO  
(DIN 00007580)

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### **NOTES:**

1. At the 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2016, M/s. Shashank Patki and Associates, Chartered Accountants, having Firm Registration No. 122054W of Pune were appointed as Statutory Auditors of the Company to hold office till the conclusion of 35<sup>th</sup> Annual General Meeting. The ratification of their appointment pursuant to Section 139 of the Companies Act, 2013 is not required, in terms of Notification No. S.O. 1833(E) dated 07.05.2018 issued by the Ministry of Corporate Affairs and accordingly the item has not been included in the Ordinary Business of the Notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT, ONE OR MORE PROXIES, TO ATTEND AND VOTE AT MEETING INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.
3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing such a representative to attend and vote on their behalf at the meeting.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than 3 days notice in writing is given to the Company.
5. Members are requested to notify immediately any change in their address to the Company's Registrar and Transfer Agent.
6. Members kindly note that shares of the Company can be dematerialized at National Securities Depository Ltd. and Central Depository Services Ltd.
7. Members / Proxies should bring the attached attendance slip duly filled in, stamped and signed for attending the meeting. The member should invariably write his / her name, address, email id, Folio No. / DP Identity No. and Client Identity No. etc.
8. The Registers of the Members, Share Transfer Register and shareholders book of the Company will remain closed from 21<sup>st</sup> September 2019 to 28<sup>th</sup> September 2019, both days inclusive.

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9. PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 AND 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE COMPANY IS PLEASED TO PROVIDE ITS MEMBERS THE FACILITY TO EXERCISE THEIR RIGHT TO VOTE IN RESPECT OF BUSINESS MENTIONED IN THE NOTICE BY ELECTRONIC MEANS OF REMOTE E-VOTING. FOR THIS PURPOSE, THE COMPANY HAS ENTERED INTO AN AGREEMENT WITH M/S. LINK INTIME (INDIA) PRIVATE LIMITED (LIPL) FOR FACILITATING E-VOTING FACILITY TO ENABLE THE MEMBERS TO CAST THEIR VOTES ELECTRONICALLY. E-VOTING IS OPTIONAL. A MEMBER MAY AVAIL OF THE FACILITY AT HIS / HER / ITS DISCRETION. THE INSTRUCTIONS AS REGARDS AVAILING E-VOTING FACILITY ARE ANNEXED.
10. Members may also note that, the Notice of 33<sup>rd</sup> Annual General Meeting and the Annual Report for the year ended 31<sup>st</sup> March 2019 will be available on the Company's website [www.ghanadacorp.com](http://www.ghanadacorp.com).
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Registrar and Transfer Agent.
12. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.
13. Members holding shares in identical order or names in more than one folio are requested to write to the Company to consolidate their shares and send relevant share certificates for consolidation. This would facilitate the member in one point tracking of his / her holding and corporate benefits.
14. All relevant documents referred in the Notice shall be open for inspection by the members at FL - D2, Jaiprakash Apt., SN 54/6, Near Garve Hyundai, Near Tol Naka, Wadgaon Budruk, Pune – 411041 during the normal business hours (10 A.M. to 6 P.M.) on all working days (except Sunday) upto the date of Annual General Meeting of the Company.
15. MEMBERS REQUIRING INFORMATION ON THE AUDITED STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2019 AND THE BALANCE SHEET AS AT THAT DATE ARE REQUESTED TO WRITE TO THE

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COMPANY AT LEAST SEVEN (7) DAYS BEFORE THE DATE OF THE MEETING TO ENABLE THE COMPANY TO FURNISH THE INFORMATION.

16. The Members, who have voted electronically, are not eligible to vote by ballot paper at the meeting. In case, members cast their vote through both the methods the votes cast through e-voting shall prevail and votes cast through ballot paper shall be considered invalid.
17. Ms. Sanjana Hinge, Practicing Company Secretary is appointed as Scrutinizer to scrutinise the e-voting and ballot process in a fair and transparent manner.
18. The results of e-voting shall be placed on the website of the Company [www.dhanadacorp.com](http://www.dhanadacorp.com) and be submitted to the Bombay Stock Exchange Limited.
19. The cut-off date (record date) shall be 20<sup>th</sup> September 2019. The members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) may cast their vote electronically. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
20. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 20<sup>th</sup> September 2019 may refer instructions kit attached to the notice for e-voting.
21. In case of the members holding shares of the Company in electronic form and having registered their email id with Depository Participant (DP), the Annual Accounts for the financial year 2018 – 2019 and Notice of Annual General Meeting to be held on 28<sup>th</sup> September 2019 of the Company will be sent to them at the respective email id in electronic mode.

In case of the members whose e-mail id is not registered with the Company, a copy of this notice along with the Annual Accounts for the financial year 2018 – 2019 will be sent to them at their registered address.

Members are requested to register their email id by sending an email to [cs@dhanadacorp.com](mailto:cs@dhanadacorp.com) mentioning therein the Name of the Member and / or Joint holder along with Ledger Folio Number.

Members whose e-mail ids are registered with the Company and who wish to receive physical copies of the Annual Report may send their request to the Company at FL - D2, Jaiprakash Apt., SN 54/6, Near Garve Hyundai, Near Tol Naka, Wadgaon Budruk, Pune – 411041.

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### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

Item No. 3

The Company, in the 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2014, had appointed Shri. Shreeniwas G. Kale (DIN 00150957) as the Non – Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 30<sup>th</sup> September 2014.

Pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 and regulation 25(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an Independent Director shall hold office for a term up to 5 (Five) consecutive years on the Board of the Company. However, the Company by passing a special resolution can re-appoint him for a further term of 5 (Five) consecutive years. However, Independent Director shall not hold office for more than two consecutive terms.

The first consecutive term of Mr. Shreeniwas Kale would be completed on 29<sup>th</sup> September 2019.

Hence, the Nomination and Remuneration Committee and the Board of Directors recommends to re-appoint him as an Independent Director for another term of 5 consecutive years w.e.f. 30<sup>th</sup> September 2019.

The Company has received the following documents from him:

- a. Intimation in Form DIR-8 to the effect that he is not disqualified under Section 164 (2) of the Companies Act, 2013; and
- c. A declaration to the effect that he meets the criteria of independence as provided in Section 149 (6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR Regulations.

In the opinion of the Nomination and Remuneration Committee and the Board of Directors, Shri. Shreeniwas G. Kale (DIN 00150957) fulfils the conditions specified in the Act and Rules made there under and is a person of integrity, possesses relevant expertise and experience and he is independent of the Management.

The approval of shareholders is solicited for the resolution at Item No. 3 by a Special Resolution.

Except, Shri. Shreeniwas G. Kale (DIN 00150957), no other Director or Key Managerial Personnel, or their respective relatives is in any way, concerned or interested, financial or otherwise, in the resolution.

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### **Details of the Directors seeking re-appointment at the forthcoming Annual General Meeting (in pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards – 2 on General Meetings):**

1. Mr. Ramesh Ramchandra Havele (DIN 00007580)

Date of Birth: 3<sup>rd</sup> February 1961

Date of Appointment: 25<sup>th</sup> October 2005

Nature of experience:

He is a Master of Science in Statistics. He commenced his career with LIC of India. During his service he handled various responsibilities in the field of actuarial science. Subsequently, he was with Maharashtra Pollution Control Board and then with Bajaj Auto Limited till December 1992. During this period, he handled various responsibilities in the field of Statistical Quality Control, Quality Management Systems and ISO 9000. He is a member of Council of Chartered Financial Analyst (CFA) and CFA Institute, USA. He promoted Dhanada Portfolio Management Ltd. (Now, Dhanada Holdings Private Ltd.) in November 1994 to provide portfolio management services to high net-worth, individuals and corporate clients.

Directorship in other Companies:

Dhanada Holdings Private Limited  
FL - D2, Jaiprakash Apt., SN 54/6, Near Garve Hyundai,  
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Dhanada Engineering Private Limited  
FL - D2, Jaiprakash Apt., SN 54/6, Near Garve Hyundai,  
Near Tol Naka, Wadgaon Budruk, Pune – 411041.

Dhanada Education Private Limited  
FL - D2, Jaiprakash Apt., SN 54/6, Near Garve Hyundai,  
Near Tol Naka, Wadgaon Budruk, Pune – 411041.

Dhanada Clean Energy (India) Private Limited  
Kiran 4, Sthairya Society, Karvenagar, Pune – 411052.

Committee Position held: Nil

Relationship with other directors of the Company:

Mr. Ramesh R. Havele (DIN 00007580) is husband of Mrs. Veena R. Havele (DIN 00007593), Director of the Company.

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Number of meeting of the Board attended during the year:

Mr. Ramesh R. Havele (DIN 00007580) has attended all 5 (Five) Board Meetings held during the financial year 2018 – 19.

Details of shares / other instruments held by the Non-executive Director:

Mr. Ramesh Ramchandra Havele (DIN 00007580) holds 2926840 shares in the Company.

2. Shri. Shreeniwas Gajanan Kale (DIN 00150957)

Date of Birth: 29<sup>th</sup> October 1963

Date of Appointment: 25<sup>th</sup> October 2005

Nature of experience:

He holds Diploma in Mechanical Engineering and has served Bajaj Auto Limited during 1984 to 1992 in various capacities. During this period, he contributed significantly in the field of Quality Management and ISO 9000. He has long experience in the field of marketing of investment instruments and concept of Portfolio Management. He has also provided consultancy to small industries in the field of Quality management. He is actively involved with social and cultural organizations.

Directorship in other Companies:

Dhanada Engineering Private Limited  
FL - D2, Jaiprakash Apt., SN 54/6, Near Garve Hyundai,  
Near Tol Naka, Wadgaon Budruk, Pune – 411041.

Dhanada Education Private Limited  
FL - D2, Jaiprakash Apt., SN 54/6, Near Garve Hyundai,  
Near Tol Naka, Wadgaon Budruk, Pune – 411041.

Dhanada Clean Energy (India) Private Limited  
Kiran 4, Sthairya Society, Karvenagar, Pune – 411052.

Committee Position held:

Chairmanship: Nomination & Remuneration Committee of Dhanada Corporation Ltd.

Chairmanship: Stakeholder's Relationship Committee of Dhanada Corporation Ltd.

Membership: Audit Committee of Dhanada Corporation Ltd.



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Number of meeting of the Board attended during the year:

Shri. Shreeniwas Gajanan Kale (DIN 00150957) has attended all 5 (Five) Board Meetings held during the financial year 2018 – 19.

Details of shares / other instruments held by the Non-executive Director:

Shri. Shreeniwas Gajanan Kale (DIN 00150957) does not hold any shares in the Company.

### The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Wednesday, 25<sup>th</sup> September 2019 at 9.00 a.m. (IST) and ends on Friday, 27<sup>th</sup> September 2019 at 5.00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20<sup>th</sup> September 2019 may cast their vote electronically. The e-voting module shall be disabled by Link Intime (India) Private Limited (LIIL) for voting thereafter.
- (ii) The shareholders should log on to the e-voting URL: <https://instavote.linkintime.co.in>
- (iii) Click on "Login" tab, available under 'Shareholders' section.
- (iv) Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
  - a. **Shareholders holding shares in demat account with CDSL:** 16 digits beneficiary ID
  - b. **Shareholders holding shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digits Client ID
  - c. **Shareholders holding shares in Physical Form (i.e. Share Certificate):** Your User ID is Event No + Folio Number registered with the Company.
- (v) Your Password details are given below:  
If you are using e-Voting system of LIIL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below.
- (vi) Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).



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	<b>For Members holding shares in Demat Form / Physical Form</b>
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which is printed on Ballot Form / Attendance Slip indicated in the PAN Field.</li></ul>
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.
Bank Account Number	Enter the Bank Account number as recorded in your demat account or in the company records for the said demat account or folio number. <ul style="list-style-type: none"><li>• Please enter the DOB/ DOI or Bank Account number in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Bank Account number field as mentioned in instruction (iv-c).</li></ul>

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

(vii) **If Shareholders holding shares in Demat Form or Physical Form have forgotten password:**

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

Incase shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

**NOTE:** The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

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- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

### **Cast your vote electronically**

- (x) After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View “Event No” of the company, you choose to vote.

- (xi) On the voting page, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.  
Cast your vote by selecting appropriate option i.e. Favour/Against as desired.

Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’. You may also choose the option ‘Abstain’ and the shares held will not be counted under ‘Favour/Against’.

- (xii) If you wish to view the entire Resolution details, click on the ‘View Resolutions’ File Link.

- (xiii) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “YES”, else to change your vote, click on “NO” 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.

### **General Guidelines for shareholders:**

- (xvi) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as ‘Custodian / Mutual Fund / Corporate Body’.

They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the

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**‘Custodian / Mutual Fund / Corporate Body’ login** for the Scrutinizer to verify the same.

- During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular “Event”.
  - Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
- (xvii) In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (“FAQs”) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us :- Tel : 022 – 49186000 or you may contact Mrs. Smita Mishra, Company Secretary and Compliance Office, Dhanada Corporation Limited on 9822037104 or at email id [ghanada@dhanadacorp.com](mailto:ghanada@dhanadacorp.com).

