



Ref. No.: DNIL/L&S/2021/S-17B/58

August 20, 2021

**The Manager, Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400051  
Stock Code: DENORA EQ**

**The Manager, Listing Dept.  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 590031  
Phone: 022 22721233**

Dear Sir,

**Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the General Circular dated May 5, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement intimating about the Annual General Meeting of the Company scheduled to be held on Thursday, September 23, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), Registration of E-mail ids of the shareholders for sending the Notice and Annual Report of the Company and other related matters.

As per the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspaper publications published on 20<sup>th</sup> August 2021.

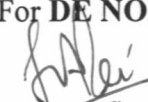
1. Business Standard in English language
2. Times of India (Goa Edition) in English language
3. Tarun Bharat (Goa Edition) in Marathi language

The above information is also made available on the website of the Company at [india.denora.com](http://india.denora.com).

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
For **DE NORA INDIA LIMITED**

  
**Shrikant Pai**  
Company Secretary  
Encl.: as above

our research - your future

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

ph +91(0832) 3981100 / 3981177

mail: info.dni@denora.com web: india.denora.com

## DE NORA INDIA LIMITED

(CIN – L31200GA1993PLC001335)

Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403115 Tel. No.: 0832 6731100, Email : [info.dni@denora.com](mailto:info.dni@denora.com); Website: [india.denora.com](http://india.denora.com)



### NOTICE WITH RESPECT TO 32<sup>ND</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

- This is to inform that in the view of the continuing COVID-19 pandemic and in compliance with provision of the Companies Act, 2013 and the Rules made thereunder read with the General Circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India ('SEBI Circular') the 32nd Annual General Meeting (AGM) of **DE NORA INDIA LIMITED** ('the Company') will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on Thursday, 23rd September, 2021 at 11.A.M. (IST) to transact the businesses set out in the Notice of the AGM. Members can attend and participate in AGM through the VC/OAVM facility only.
- The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing the e-voting facility to the Members of the Company.
- In compliance with the aforesaid MCA circulars and SEBI Circulars, the Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice of the 32<sup>nd</sup> AGM will also be available on the website of the Company at [india.denora.com](http://india.denora.com) and website of the Stock Exchanges viz, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- The detailed instructions for participation and e-Voting for the AGM will be provided in the Notice convening AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
- Manner of registering/ updating E-mail ID**  
**For Physical shareholders:** Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at [info.dni@denora.com](mailto:info.dni@denora.com) /RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).  
**For Demat shareholders:** Members holding shares in dematerialized mode are requested to register / update their e-mail addresses & Mobile no. with the relevant Depository Participant(s). Individual members holding shares in Demat mode are requested to update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Members who have not updated their Bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Services or any other means may follow the below instructions:

Members holding shares in physical form	Please provide hard copies of the following documents to RTA or by email to Company at <a href="mailto:info.dni@denora.com">info.dni@denora.com</a> /RTA at <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> 1. Request letter mentioning Folio No., Name of shareholder, complete address and copy of the share certificate (front and back) 2. Bank details: Name of the Bank, IFSC No. Account Type, Cancelled cheque in original, self-attested copy of PAN card, self-attested copy of Aadhar Card
Members holding shares in Demat form	Please update your Electronic bank mandate with your respective DPs.

The Company will dispatch the dividend warrant/Bankers' Cheque/Demand Draft to those Members who are unable to receive the dividend directly in their bank account through electronic clearing services or any other means. However, such members may please note that the Company will be able to dispatch the dividend warrants/Bankers' Cheque/Demand drafts only upon the lockdown restrictions are eased and upon normalization of the postal services and other activities.

- Tax on Dividend-Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and / update their Residential status, PAN, category with their DPs or in case the shares are held in physical form with the RTA/ Company by sending the documents through e-mail to [tds@bigshareonline.com](mailto:tds@bigshareonline.com) or [info.dni@denora.com](mailto:info.dni@denora.com) on or before Monday, September 20, 2021.

For DE NORA INDIA LIMITED

Sd/-

**Shrikant Pai**  
Company Secretary

Place: Kundaim-Goa

Date : August 19, 2021

**DE NORA INDIA LIMITED**

(CIN - L31200GA1993PLC001335)

Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa - 403115 Tel. No.: 0832 6731100, Email : [info.dni@denora.com](mailto:info.dni@denora.com) Website: [india.denora.com](http://india.denora.com)



**NOTICE WITH RESPECT TO 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS**

1. This is to inform that in the view of the continuing COVID-19 pandemic and in compliance with provision of the Companies Act, 2013 and the Rules made thereunder read with the General Circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circular") the 32<sup>nd</sup> Annual General Meeting (AGM) of **DE NORA INDIA LIMITED** ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Thursday, 23<sup>rd</sup> September, 2021 at 11.A.M. (IST) to transact the businesses set out in the Notice of the AGM. Members can attend and participate in AGM through the VC/OAVM facility only.
2. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing the e-voting facility to the Members of the Company.
3. In compliance with the aforesaid MCA circulars and SEBI Circulars, the Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2020-21 ("Annual Report") will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. The Notice of the 32<sup>nd</sup> AGM will also be available on the website of the Company at [india.denora.com](http://india.denora.com) and website of the Stock Exchanges viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
4. The detailed instructions for participation and e-Voting for the AGM will be provided in the Notice convening AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
5. **Manner of registering/ updating E-mail ID**  
 For Physical shareholders: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at [info.dni@denora.com](mailto:info.dni@denora.com) /RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).  
 For Demat shareholders: Members holding shares in dematerialized mode are requested to register / update their e-mail addresses & Mobile no. with the relevant Depository Participant(s). Individual members holding shares in Demat mode are requested to update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
6. Members who have not updated their Bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Services or any other means may follow the below instructions:

Members holding shares in physical form	Please provide hard copies of the following documents to RTA or by email to Company at <a href="mailto:info.dni@denora.com">info.dni@denora.com</a> /RTA at <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> 1. Request letter mentioning Folio No., Name of shareholder, complete address and copy of the share certificate (front and back) 2. Bank details: Name of the Bank, IFSC No. Account Type, Cancelled cheque in original, self-attested copy of PAN card, self-attested copy of Aadhar Card
Members holding shares in Demat form	Please update your Electronic bank mandate with your respective DPs.

The Company will dispatch the dividend warrant/Bankers' Cheque/Demand Draft to those Members who are unable to receive the dividend directly in their bank account through electronic clearing services or any other means. However, such members may please note that the Company will be able to dispatch the dividend warrants/Bankers' Cheque/Demand drafts only upon the lockdown restrictions are eased and upon normalization of the postal services and other activities.

7. Tax on Dividend-Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and / update their Residential status, PAN, category with their DPs or in case the shares are held in physical form with the RTA/ Company by sending the documents through e-mail to [tds@bigshareonline.com](mailto:tds@bigshareonline.com) or [info.dni@denora.com](mailto:info.dni@denora.com) on or before Monday, September 20, 2021.

Place: Kundaim-Goa  
Date : August 19, 2021

For DE NORA INDIA LIMITED  
Sd/-  
**Shrikant Pai**  
Company Secretary

**डी नोरा इंडिया लिमिटेड**  
(सीआयएन-एल३१२००जीए १९९३पीएलसी००१३३५)  
नोंदणीकृत कार्यालय: प्लॉट नंबर १८४, १८५ व १८९,  
कुडई औद्योगिक वसाहत, कुडई-गोवा- ४०३११५  
दूरध्वनी: ०८३२-६७३११००  
ईमेल: info.dni@denora.com, वेबसाईट: india.denora.com



**व्हिडिओ कॉन्फरन्स/इतर ध्वनी चित्र माध्यमातून होणाऱ्या ३२ व्या वार्षिक सर्वसाधारण सभेसंदर्भात सूचना**

१. सध्याच्या सुरु असलेल्या कोविड-१९ महामारीच्या परिस्थितीत व कंपनीज कायदा २०१३ च्या तरतुदी व त्या अंतर्गत तयार नियमांतर्गत तसेच सर्वसाधारण परिपत्र दिनांकित एप्रिल ०८,२०२० एप्रिल १३,२०२०, मे ०५,२०२० व जानेवारी १३,२०२१ (एकंदरसंदर्भ "एमसीए परिपत्रके") सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्वायरमेंटर) अधिनियम २०१५ (लिस्टिंग अधिनियम) व परिपत्रक दिनांकित मे १२,२०२० व जानेवारी १५, २०२१ जे सेक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी परिपत्रक") यांनी जारी केले त्याचे पालन करताना डी नोरा इंडिया लिमिटेड (सदर कंपनी) ची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य इतर ध्वनी चित्र माध्यम (ओव्हीएम) च्या द्वारे गुरुवार दि. २३ सप्टेंबर २०२१ रोजी स. ११.०० वा. सदर एजीएमच्या सुचनेवरील कामकाज हाताळण्यासाठी घेण्यात येणार आहे. सदस्यांनी एजीएममध्ये फक्त व्हीसी/ओव्हीएम सुविधेद्वारे सहभागी व्हावे.
२. कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") यांची सेवा कंपनीच्या सदस्यांना ई-मतदान सुविधा पुरविण्यासाठी घेतली आहे.
३. वरील उल्लेखित एमसीए परिपत्रकचे व सेबी परिपत्रकांचे पालन करताना ३२ व्या एजीएमची सूचना आर्थिक वर्ष २०२०-२१ साठीच्या वार्षिक अहवालासह (वार्षिक अहवाल) फक्त इलेक्ट्रॉनिकपध्दतीने अशा सदस्यांना पाठविली जाईल की ज्यांचे ईमेल पते कंपनी/डिपॉझिटरीज यांच्याकडे नोंदणीकृत आहेत. ३२ व्या एजीएमची सूचना कंपनीच्या वेबसाईट [india.denora.com](http://india.denora.com) आणि स्टॉक एक्सचेंजिसच्या वेबसाईट म्हणजे [www.nseindia.com](http://www.nseindia.com) आणि [www.bseindia.com](http://www.bseindia.com) वरती तसेच सीडीएसएलच्या वेबसाईट [www.evotingindia.com](http://www.evotingindia.com) वरती उपलब्ध असेल.
४. एजीएममध्ये सहभागी होण्याबाबतच्या व ई-मतदानाच्या सविस्तर सूचना एजीएम बोलावण्याच्या सूचनेत देण्यात येतील. कंपनीज कायदा २०१३ च्या कलम १०३ अनुसार गणपूर्तीच्या हेतूने व्हीसी/ओव्हीएमद्वारे सदर सभेला उपस्थित राहणाऱ्या सदस्यांची संख्या मोजली जाईल.
५. ई-मेल आयडी नोंदणीकरण/अद्ययावत करण्याची पध्दती.  
**भौतिक भागधारकांसाठी** - कृपया फोलिओ नं., भागधारकाचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील व मागील) पॅन (पॅनकार्डची स्वसाक्षात्कृत स्कॅन केलेली प्रत)आधार (आधारकार्डची स्वसाक्षात्कृत स्कॅन केलेली प्रत) असा आवश्यक तपशील कंपनीला ईमेलने [info.dni@denora.com](mailto:info.dni@denora.com)/[investor@bigshareonline.com](mailto:investor@bigshareonline.com) येथे ईमेलद्वारे पाठवावा.  
**डिमेंट भागधारकांसाठी** - डिमेंट रूपात शेअर्सधारक असलेल्या सदस्यांनी कृपया संबंधित डिपॉझिटरी पार्टिसिपंट कडे आपला ईमेल पता व मोबाईल नंबर नोंदणीकृत/अद्ययावत करावा. व्यक्तिगत सदस्य ज्यांच्याकडे शेअर्स डिमेंट पध्दतीत आहे त्यांनी आपल्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे (डीपी) स्वतःच्या ईमेल आयडी व मोबाईल नंबर अद्ययावत करावा कारण डिपॉझिटरीद्वारे ई-मतदान व आभासी सभेत सहभागी होताना ते अनिवार्य आहे.
६. ज्यांनी बँक खात्यामध्ये इलेक्ट्रॉनिक क्लिअरिंग सेवा किंवा अन्य कोणत्याही पध्दतीने थेट लाभांश प्राप्त होण्यासाठी, ज्या सदस्यांनी आपला बँक खाते तपशील अद्ययावत केलेला नसेल त्यांनी खालील सूचनेचे पालन करावे.

भौतिक रूपात शेअर्स असलेले सदस्य	आरटीए यांच्याकडे खालील दस्तऐवजांच्या प्रत्यक्ष प्रती पुरवा किंवा कंपनीला <a href="mailto:info.dni@denora.com">info.dni@denora.com</a> येथे ईमेल करा/आरटीए <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> १. फोलियो नं. भागधारकाचे नाव, संपूर्ण पता यांचा उल्लेख असलेले विनंतीपत्र, शेअर प्रमाणपत्राची प्रत (पुढील व मागील). २. बँक तपशील, बँकेचे नाव, आयएफएससी नंबर, खाते प्रकार, रद्द केलेला मूळ चेक, पॅन कार्डची स्वसाक्षात्कृत प्रत, आधार कार्डची स्वसाक्षात्कृत केलेली प्रत.
डिमेंट रूपात शेअर्स असलेले सदस्य	तुमच्या संबंधित डीपीजकडे तुमचे इलेक्ट्रॉनिक बँक मॅडेड अद्ययावत करा.

असे सदस्य जे त्यांच्या बँक खात्यामध्ये इलेक्ट्रॉनिक क्लिअरिंग सेवा किंवा अन्य कोणत्याही पध्दतीने थेट लाभांश प्राप्त करण्यास असमर्थ असतील त्यांच्यासाठी कंपनी लाभांश वॉरंट/बँकर्स चेक/डिमांड ड्राफ्ट पाठवेल मात्र अशा सदस्यांनी नोंद घ्यावी की लॉकडाऊन निर्बंध संपल्यावर व टपाल सेवा व अन्य उपक्रम सुरळीत झाल्यावरच सदर कंपनी लाभांश वॉरंट/बँकर्स चेक/डिमांड ड्राफ्टस् पाठवू शकेल.

७. वित्त कायदा २०२० च्या नुसार लाभांशावर कर, सदर सदस्यांकडील लाभांश उत्पन्नावर एप्रिल ०१, २०२० पासून कर लागू असेल आणि कंपनीने विहित दराने सदस्यांना जो लाभांश दिला आहे त्यामधून स्वोतातून कर (टीडीएस) वजा करणे आवश्यक आहे. सदर टीडीएस आवश्यकतांची पूर्तता करण्याच्या दृष्टीने सदस्यांनी कृपया आपली निवासी स्थितीची माहिती, पॅन त्यांच्या डीपीसोबतचा वर्ग याची माहिती पूर्ण द्यावी किंवा भौतिक रूपात शेअर्स असले तर आरटीए/कंपनीकडे सदर तपशील द्यावा. सदर दस्तऐवज ईमेल द्वारे [tds@bigshareonline.com](mailto:tds@bigshareonline.com) किंवा [info.dni@denora.com](mailto:info.dni@denora.com) वरती सोमवार सप्टेंबर २०,२०२१ पर्यंत पाठवायचे आहेत.

**स्थळ: कुडई-गोवा**  
**दिनांक: ऑगस्ट १९, २०२१**

**डी नोरा इंडिया लिमिटेडसाठी**  
सही/-  
**श्रीकांत पी**  
कंपनी सचिव