

Dollex
Agrotech Ltd.**DOLLEX AGROTECH LIMITED**Reg. Office: 205, Naroli Arcade, 19/1, Manorama Ganj, Palesia Square, Indore-452001 (M.P.)
Factory: Village Erai, Tehsil Badoni Khurd, Dist. Datia-475486 (M.P.)
Formerly known as Dollex Agrotech Private Limited

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Date: 25.04.2023

Symbol: DOLLEX
ISIN: INE0JHH01011

Subject: - Notice of Postal Ballot- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Further to the outcome of meeting of the Board of directors of the Company dated 24th April, 2023, we hereby enclose a copy of the postal ballot notice dated 24th April, 2023 ("Postal Ballot Notice"). Postal ballot notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 21st April, 2023 ("Cut-off date").

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 A.M. (IST) on Wednesday, April 26, 2023 and ends at 5.00 P.M. (IST) on Thursday, May 25, 2023. The e-voting module shall be disabled by CDSL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would only take place through the remote e-voting system.

This Postal Ballot Notice will also be available on the Company's website <http://www.dollex.in/> and on the website of CDSL www.cdslindia.com.


You are requested to kindly take the above information on record.

Thanking you,

Yours Truly

**For and on behalf of
Dollex Agrotech Limited**

Mehmood Khan
Managing Director
DIN: 00069224

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 Website :
www.dollex.in

