

General Information to Shareholders

Date, Time and Venue of AGM	30 th day of September, 2022 at 1:00 P.M. through Video Conferencing or Other Audio Visual Means (OAVM) for which purpose the Registered Office situated at A – 204, Kailash Esplanade, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai – 400086
E-voting period	From 27.09.2022 on 9:00 A.M. [IST] To 29.09.2022 on 5:00 P. M [IST]
Financial Calendar Results for the quarter ending 30 th June, 2022 for the quarter ending 30 th Sept, 2022 for the quarter ending 31 st Dec., 2022 for the quarter ending 31 st March, 2023	On or Before 14 th August, 2022 On or Before 14 th November, 2022 On or Before 14 th February, 2023 On or Before 30 th May, 2023
Board Meeting for consideration of Annual Accounts for the financial year 2021-22	28/05/2022
Book Closure	24 th Sept., 2022 to 30 th Sept., 2022 (both days inclusive)
Cutoff date for E-voting	23 rd September, 2022
Posting/mailing of Annual Report	Before 5 th September, 2022
Last date for receipt of Proxy	N.A.
Dividend	N.A.
Listing on Stock Exchange	The equity shares of the company are listed at BSE Ltd. and the listing fees has been paid for 2022-2023
Registered Office	A-204, Kailash Esplanade, Opposite Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai – 400086
Compliance Officer and Company Secretary	CS Rajesh Sen
Registrars and Share Transfer Agents	Ankit Consultancy Pvt. Ltd., Plot No.60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 Tel: 0731- 2551745/46 Email: ankit_4321@yahoo.com
Scrutinizer for E-voting	CS D. K. Jain, Practicing Company Secretary
Scrip Code	517514
ISIN NO	INE589DO1018
The financial year covered by this	April 1, 2021 to March 31, 2022

Annual Report	
Share Transfer System	Due to amendment in SEBI(LODR) Regulation, 2015 from 1 st April, 2019 no physical transfer of shares allowed except some cases.
Plant Location	<p>1. Sanwer Road Plant: Plot 'A', Sector 'A', Industrial Area, Sanwer Road, Indore – 452015 (M.P.) Phone: 0731-6633501 Email: ho@dnhindia.com Website www.dnhindia.com</p> <p>2.Ghatabillod Plant: Village Sejevaya, Dhar Road, Ghatabillod, District Dhar, (M.P.)</p> <p>3. Durg Plant: Plot no. 115-116, Zone B Industrial Growth Center, Village Borai, Post Rasmada, District Durg, Chhattisgarh</p>

Equity Share Price on BSE April, 2021 – March, 2022

Month	BSE Sensex Closed	Equity Share Price			No of Shares Traded during the month	Turnover In Rs.
		High	Low	Close		
April-2021	48782.36	16.90	14.00	15.47	34598	525806
May-2021	51937.44	19.95	14.60	18.25	105705	1894199
June-2021	52482.71	20.50	17.00	18.15	89215	1678429
July-2021	52586.84	29.40	17.25	21.65	361196	8752299
August-2021	57552.39	24.95	18.20	19.60	76773	1670330
September 2021	59126.36	21.00	18.00	18.65	41908	806384
October-2021	59306.93	23.30	18.10	21.00	61701	1327758
November- 2021	57064.87	24.00	20.45	20.50	47996	1049016
December- 2021	58253.82	23.00	19.80	23.00	48480	1032830
January-2022	58014.17	30.10	23.00	27.00	137571	3791911
February-2022	56247.28	32.40	23.00	31.25	189616	5598461
March-2022	58568.51	32.35	25.20	26.50	93719	2764278

Distribution of Shareholding as on March 31, 2022

Nos. of shares	No. of Owners	% of Share Holders	Share Amount (Rs)	% to Total
Upto 1000	2000	52.60	15,32,020	2.07
1001 -2000	621	16.33	11,87,180	1.60
2001 -3000	221	5.81	6,29,830	0.85
3001 -4000	97	2.55	3,69,970	0.50
4001 -5000	225	5.92	11,13,570	1.50
5001 -10000	285	7.50	24,25,420	3.28
10001-20000	153	4.02	23,75,420	3.21
20001-30000	53	1.39	13,56,600	1.83
30001-40000	25	0.66	8,72,680	1.18
40001-50000	29	0.76	14,02,890	1.90
50001-100000	43	1.13	32,30,040	4.36
100001- Above	50	1.32	5,75,04,80	77.71
TOTAL	3802	100.00	7,40,00,000	100.00

The Company has entered into agreements with both National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) whereby Members have an option to dematerialize their shares with either of the depositories.

Shareholding Pattern as on 31st March 2022

	No. of Shares held	%
Promoters & directors	36,19,859	48.92
Banks, Financial Institutions, Insurance Companies & Mutual Funds		
i. Banks	2,415	0.03
ii. Financial Institutions	0	0
iii. Insurance Companies	0	0
iv. Mutual Funds/UTI	0	0
Central & State Governments	0	0
Foreign Institutional Investors	0	0
NRI's / Foreign Nationals	41,530	0.56
Public and Others	37,36,196	50.49
TOTAL	74,00,000	100.00

Dematerialization of Shares as at 31/03/2022:

CATEGORY	NO. OF SHARES	%
Total number of De-mat shares with NSDL	52,14,133	70.46
Total number of De-mat shares with CDSL	19,76,452	26.71
Total number of Physical shares	2,09,415	2.83
TOTAL	74,00,000	100.00

Share Transfer system/ Dividend and other related matters**i. Nomination facility for shareholding**

As per the provisions of the Companies Act, 2013, facility for making nomination is available for Members in respect of shares held by them.

Members holding shares in physical form may obtain nomination form, from the Share Department of the Company or download the same from the MCA's website. Members holding shares in dematerialized form should contact their Depository Participants (DP) in this regard.

ii. Permanent Account Number (PAN)

Members who hold shares in physical form are advised that SEBI has made it mandatory that a copy of the PAN card of the transferee/s, members, surviving joint holders/legal heirs be furnished to the Company while obtaining the services of transfer, transposition, transmission and issue of duplicate share certificates.

iii. Unclaimed Dividends & Transfer of Shares to IEPF Authority

During the Financial Year 2021-22, the Company has credited Rs. 3,29,581/- lying unpaid / unclaimed in the dividend account (2013-14) to the Investor Education & Protection Fund pursuant to Section 125(1) of the Companies Act, 2013. The Company is required to transfer dividends which have remained unpaid/ unclaimed for a period of seven years to the Investor Education & Protection Fund established by the Government. The Company shall transfer to the said fund shares in November, 2022 and the dividends for the years ended 31st March, 2015 which has remained unclaimed / unpaid. The dates by which the dividend amounts remains unpaid as on 31.03.2022 are as under:

Financial Year	Date of Declaration	Rate of Dividend per Share Rs.	Due date for transfer to IEPF	Amount of dividend remains unpaid/ unclaimed
2014-15	30.09.2015	0.50	05.11.2022	2,14,283.50

Individual reminders are sent each year to those Members by way of note to the notice of the AGM whose dividend amounts remain unclaimed for a period of seven years from the date they became due for payment, before transferring the monies to the Investor Education & Protection

Fund (IEPF). The information on unclaimed dividend is also posted on the website of the Company as aforesaid.

Further that pursuant to the provisions of section 124 of the Companies Act, 2013, the Company is required to transfer the shares held by the members who have not claimed / paid dividend for the consecutive period of 7 years. Therefore, all the members who have not claimed their dividend upto 2014-15 in any of the years thereafter, and shares remained in their names are liable to be transferred to the IEPF authority on the date as may be specified.

However, the Member of such shareholders may claim their unpaid dividend and the shares transferred if any to the IEPF authority by applying in Form IEPF-5 to the IEPF authority.

iv. Pending Investors' Grievances

Any Member/Investor, whose grievance has not been resolved satisfactorily, may kindly write to the Company Secretary and Head Compliance at the Registered Office with a copy of the earlier correspondence.

v. Dematerialization of shares & liquidity

The shares of the Company are under compulsory demat segment and are listed on BSE Limited, Mumbai. The Company's shares are available for trading in the depository of both NSDL & CDSL.

vi. Reconciliation of Share Capital Audit:

As stipulated by Securities and Exchange Board of India (SEBI), a qualified practicing Company Secretary carries out the Share Capital Audit to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital. This audit is carried out every quarter and the report thereon is submitted to stock exchanges, NSDL and CDSL and is also placed before the Board of Directors. No discrepancies were noticed during these audits.

Notes:

I. Annual Custody Fee for the Year 2022-23 has been paid to NSDL and CDSL.

II. The Company's financial results and official press releases are displayed on the Company's website www.dnhindia.com

III. The financial statements, shareholding pattern, quarterly compliances and other relevant corporate communication are filed with BSE Limited electronically through BSE Listing Centre.

IV. We solicit suggestion for improving our investor services.