

General Information to Shareholders

Date, Time and Venue of AGM	28 th day of September, 2024 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 25.09.2024 on 9:00 A.M. [IST] To 27.09.2024 on 5:00 P. M [IST]
Financial Calendar Results for the quarter ending 30 th June, 2024 for the quarter ending 30 th Sept, 2024 for the quarter ending 31 st Dec., 2024 for the quarter ending 31 st March, 2025	On 10 th August, 2024 On or Before 14 th November, 2024 On or Before 14 th February, 2025 On or Before 30 th May, 2025
Board Meeting for consideration of Annual Accounts for the financial year 2023-24	28/05/2024
Book Closure	22 nd Sept., 2024 to 28 th Sept., 2024 (both days inclusive)
Cutoff date for E-voting	21 st September, 2024
Posting/ mailing of Annual Report	Before 3 rd September, 2023
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 2024-2025
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 (FCS 3565 CP 2382)
Scrip Code	517514
ISIN NO	INE589DO1018
The financial year covered by this Annual Report	April 1, 2023 to March 31, 2024
Share Transfer System	Due to amendment in SEBI (LODR) Regulation, 2015 from 1 st April, 2019 no physical transfer of shares allowed.
Plant Location	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 2.Ghatabillod Plant: Village Sejevaya, Dhar Road, Ghatabillod, District Dhar, (M.P.) 3. Durg Plant: Plot no. 115-116, Zone B Industrial Growth Center, Village Borai, Post Rasmada, District Durg, Chhattisgarh

Equity Share Price on BSE April, 2023 – March, 2024

Month	BSE Sensex Closed	Equity Share Price			No of Shares Traded during the month	Turnover In Rs.
		High	Low	Close		
April-2023	61112.44	73.93	52.00	71.23	354596	22778256
May-2023	62622.24	81.80	65.05	67.48	607448	45370332
June-2023	64718.56	81.70	66.00	73.51	393777	29466008
July-2023	66527.67	77.25	65.11	66.98	174975	12411575
August-2023	64831.41	71.00	58.00	65.81	397077	25357681
September 2023	65828.41	71.44	63.12	66.48	265056	18001380
October-2023	63874.93	96.80	64.56	71.81	1072462	86995440
November-2023	66988.44	88.80	67.00	81.58	599874	47885991
December-2023	72240.26	88.80	74.00	76.57	434482	35123089
January-2024	71752.11	108.00	76.35	98.08	1349705	128536437
February-2024	72500.30	100.25	81.00	95.57	760622	70379104
March-2024	73651.35	101.00	81.66	90.57	610609	56702673

Distribution of Shareholding as on March 31, 2024

Share Holding of Nominal Value of Rs.	No. of Owners	% of Share Holders	Share Amount (Rs)	% to Total
Upto 1000	2624	53.76	15,75,150	1.92
1001 -2000	698	14.30	12,79,830	1.56
2001 -3000	307	6.29	8,50,630	1.04
3001 -4000	136	2.79	5,14,930	0.63
4001 -5000	283	5.80	13,92,560	1.70
5001 -10000	373	7.64	30,65,200	3.74
10001-20000	226	4.63	34,91,760	4.26
20001-30000	79	1.62	20,08,500	2.46
30001-40000	28	0.57	10,03,070	1.23
40001-50000	36	0.74	16,91,690	2.07
50001-100000	45	0.92	33,79,4206	4.13
100001- Above	46	0.94	6,16,27,260	75.27
TOTAL	4884	100.00	8,18,80,000	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 2024

	No. of Shares held	%
Promoters & directors	42,79,408	52.26
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
NRIs / Foreign Nationals	85,466	1.04
Public and Others	38,20,711	46.67
TOTAL	81,88,000	100.00

Dematerialization of Shares as at 31/03/2024:

CATEGORY	NO. OF SHARES	%
Total number of De-mat shares with NSDL	57,89,841	70.71
Total number of De-mat shares with CDSL	22,41,544	27.38
Total number of Physical shares	1,56,615	1.91
TOTAL	81,88,000	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

There are no Unclaimed Dividends & Transfer of Shares to IEPF Authority during the year. The investors may claim their unpaid dividend and the shares from the IEPF Authority by applying in the Form IEPF-5 and complying with the requirements as prescribed.

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 2024-25 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.