

NOTICE

DANGEE DUMS LIMITED

NOTICE is hereby given that the 9th (Ninth) Annual General Meeting of the Shareholders of DANGEE DUMS LIMITED will be held on *Friday 27th September, 2019* at the registered office 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad Gujarat 380014 India at 11.30 a.m. to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and
2. To appoint a Director in place of Mr. Ravi Hemantkumar Patel (DIN: 02017962) who retires by rotation and being eligible, offers himself for re-appointment.

***By Order of The Board
For, DANGEE DUMS LIMITED***

Date: 23/08/2019
Place: Ahmedabad

Shyamsundar Panchal
Company Secretary & Compliance Officer

Registered office:
4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura,
Ahmedabad-380014, Gujarat, India
CIN: L55101GJ2010PLC061983

Notes:-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote on a poll instead of himself / herself and such proxy / proxies need not be a member of the company. Duly completed instrument of proxies in order to be effective must be reached the registered office of the Company not less than 48 hours before the scheduled time of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company, provided a member holding more 10%, of the total share capital may appoint a single person as proxy and such person shall not act as proxy for any other shareholder.
2. Electronic copy of the Annual Report for FY 2018-19 is being sent to all the members whose email ids are registered with the Company / Depository Participants(s) for communication purpose unless any member has requested for a Physical copy of the same.
3. Corporate members intending to send their authorised representative to attend the Meeting are requested to ensure that the authorised representative carries a certified copy of the Board resolution, Power of Attorney or such other valid authorizations, authorizing them to attend and vote on their behalf at the Meeting.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (both days inclusive).
5. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the AGM.
6. Members/ Proxies are requested to bring their attendance slip duly filled in long with copies of their annual report.
7. Brief resume of Directors including those proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of Companies in which they hold directorships and memberships / chairmanships/ chairmanships of Board Committees as stipulated under Listing Obligation and Disclosure Regulations 2015 are provided in the annexure to the notice calling Annual General Meeting.
8. Members who hold the shares in the dematerialized form are requested to notify any change of address or bank mandates to their Depositories Participants with whom they are maintaining their demat accounts.
9. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company/ Registrar of any change in the address or demise of any member as soon as possible. Members are also advised not to leave their demat accounts dormant for long. Periodic statement of holding should be obtained from concerned Depository Participant and holdings should be verified.
10. The Company is having agreements with NSDL and CDSL to enable Members to have the option of dealing and holding the shares of the Company in electronic form. The ISIN of the equity shares of the Company is INE688Y01014.
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 the PAN to their Depository Participants with whom they are maintaining their accounts.
12. As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter IX and Chapter X as per SEBI (ICDR) Regulations, 2018 will be exempted from e-voting provisions. Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter IX as it is a SME Company and listed on NSE Emerge- the SME platform of National Stock Exchange of India Limited. Therefore Company is not providing e-voting facility to its shareholders.
13. Members are requested to address all correspondence, including change in their addresses, to the Company or to the Registrar and Share Transfer Agent, Bigshare Services Private Limited 1st Floor , Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol Andheri East, Mumbai, Maharashtra 400 059, Tel.: 022 - 6263 8200, Email: admission@bigshareonline.com, Website: www.bigshareonline.com. Members whose shareholding is in electronic mode are requested to approach their respective depository participants for effecting change of address.
14. The Shareholders are requested to update the Contact address and e-mail address and are requested to notify immediately any change in their address, exclusively on separate letter without clubbing it with any other request, for quicker attention directly to the Company's Share Transfer Agent.
15. All documents referred to in the accompanying notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours Up to the date of the Annual General Meeting.
16. Members desirous of getting any information on the Annual Accounts, at the Annual General Meeting, are requested to write to the Company at least 10 days in advance, so as to enable the Company to keep the information ready.
17. Notice of this Annual General Meeting, Audited Financial Statements for 2018-19 along with Directors' Report and Auditors' Report are available on the website of the Company - www.dangeedums.com.
18. The route map showing directions to reach the venue of the 9th AGM is annexed as per requirement of SS-2 on General Meetings.

19. As a part of "Green Initiative in the Corporate Governance", the Ministry of Corporate has permitted the companies to serve the documents, namely, Notice of General Meeting, Balance Sheet, Statement of Profit & Loss, Auditors' Report, Directors' Report etc. to the members through e-mail.
20. Pursuant to the prohibition imposed vide Section 118 of the Companies Act, 2013 read with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, no gifts/coupons shall be distributed at the Meeting.

**By Order of The Board
For, DANGEE DUMS LIMITED**

**Shyamsundar Panchal
Company Secretary & Compliance Officer**

**Date: 23/08/2019
Place: Ahmedabad**

Registered office:
4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura,
Ahmedabad-380014, Gujarat, India
CIN: L55101GJ2010PLC061983

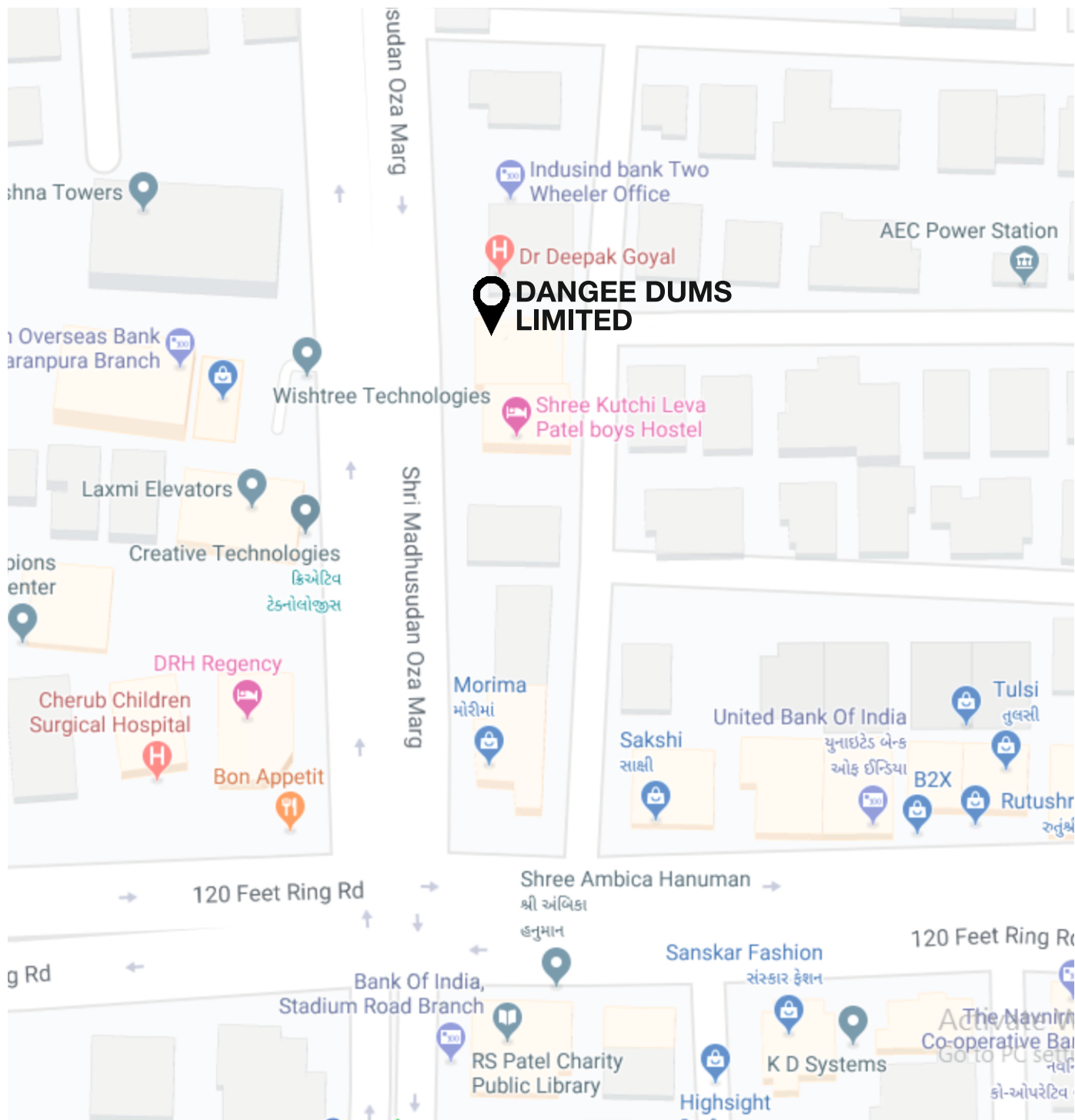
BRIEF PROFILE OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 9th ANNUAL GENERAL MEETING OF THE COMPANY

(In pursuance of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of Director	Ravi Hemantkumar Patel
DIN	02017962
Date of Birth	13.01.1980
Date of Appointment	24.05.2011
Relationship Between Directors <i>inter se</i>	Brother in Law of Mr. Nikul J Patel (CMD) and Mrs. Foram N Patel (NED)
Expertise in Specific functional area	Production, Operation, HRD
Brief Information of Director	Mr. Ravi Hemantkumar Patel aged 39 years, is the Executive Director of our Company. He holds a degree of Bachelor of Engineering in Computer Science from Florida Atlantic University. He is entrusted with the responsibility to look after the HRD and Production of our Company. He is young and dynamic person and has more than 8 years of experience in the industry in which the Company is presently engaged and also has more than 9 years of experience in other business and he is presently looking into the Production, Operation and HRD related matters of the Company.
Qualification	B. E. Computer Science
Other Board Membership*	Nil
Committee Membership in other public companies	Nil
Number of Shares held in the Company	17,16,385 equity shares

*Pvt. Companies excluded

ROUTE MAP TO AGM VENUE



DANGEE DUMS™

DANGEE DUMS LIMITED

Registered office: 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, India.
CIN: L55101GJ2010PLC061983 Email: cs@dangeedums.com Website: www.dangeedums.com Tel. no.: 079-27681878

FORM MGT-11 PROXY FORM

Pursuant to Section 105(6) of the Companies Act 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of member(s):

Registered Address:

Folio No/Client Id:

Email:

DP Id:

I/We, being a member(s) of _____ shares of the above named company, hereby appoint:

- | | | | |
|----|-------------------|------------------------------|--------------------|
| 1. | Name:
Address: | E-mail id:

Signature: | or failing him/her |
| 2. | Name:
Address: | E-mail id:

Signature: | or failing him/her |
| 3. | Name:
Address: | E-mail id:

Signature: | |

as my/our proxy to attend and vote (on a poll) for me/ us on my / our behalf at the 9th Annual General Meeting of the Company to be held on Friday 27th September, 2019 at 11.30 AM at the Registered office of the company situated at 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, India and any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION

Optional

Ordinary Business

- 1 To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and
- 2 To appoint a Director in place of Mr. Ravi H. Patel (DIN: 02017962) who retires by rotation and being eligible, offers himself for re-appointment.

Signed this _____ day of _____, 2019

Signature of shareholder _____

Signature of first proxy holder Signature of second proxy holder Signature of third proxy holder

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting. The Proxy need not be a member of the Company.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

** This is only optional. Please put 'X' in the appropriate Column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' Column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

3. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

ATTENDENCE SLIP

DANGEE DUMS LIMITED

(CIN: L55101GJ2010PLC061983)

4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, India

DPID/ CLIENT ID: _____

Registered Folio No.: _____

No of Shares: _____

Name(s) and address of the Shareholders/Proxy in Full:

I, Certify that I am a Shareholder/ Proxy of the Shareholder of the Company. I/We hereby accord my/our presence at the **9th Annual General Meeting** of the Company being held on Friday 27th September, 2019 at 11.30 AM at the registered office of the Company at 4/A, Ketan Society, Nr. Sardar Patel Colony, Naranpura, Ahmedabad, Gujarat 380014, India.

Signature of Shareholder/ Proxy

NOTE: Please fill in the Attendance Slip and hand it over at the entrance of the Hall.