

D. B. CORP LIMITED

NOTICE

NOTICE is hereby given that the 23rd Annual General Meeting of the Members of D. B. Corp Limited will be held on Tuesday, September 17, 2019 at 2.30 p.m. at Hotel Grand Elegance, Shilp Aaron, A-Block, Near Pakwan Cross Road, S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380 054, Gujarat, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.

2. To appoint a Director in place of Mr. Girish Agarwal (DIN - 00051375) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Ratification of remuneration of Cost Auditors

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. K. G. Goyal & Associates, Cost Accountants (Firm Registration No. 000024) who were appointed as Cost Auditors to audit the cost accounting records maintained by the Company in relation to its radio business for the Financial Year ended March 31, 2019, be paid a remuneration of ₹25,000/- plus applicable taxes and all other out-of-pocket expenses incurred by them in connection with the cost audit for the Financial Year ended March 31, 2019."

Notes:

1. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') setting out material facts concerning the business under Item No. 3 of the Notice to be transacted at the Annual General Meeting ('AGM'), is annexed hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of Members upto and not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent 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 a proxy for any other person or Member. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be supported by appropriate resolution/authority, as applicable, issued on behalf of the nominating organisations.

Corporate Members intending to send their authorised representative(s) to attend the AGM pursuant to Section 113 of the Act are requested to send to the Company, a certified copy of the Board Resolution authorising the representative(s) to attend and vote on their behalf at the AGM.

Members / Proxies and Authorised Representatives are requested to bring duly-filled and signed attendance slip enclosed herewith, mentioning therein details of their DP ID and Client ID / Folio Number along with their copy of Annual Report to the AGM.

In case of joint holders attending the AGM, only such joint holder whose name appears higher in the order of the names as per the Register of Members of the Company will be entitled to vote.

3. During the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days' notice in writing of the intention to inspect is given to the Company.

4. Members who hold shares in electronic form are requested to mention their DP ID and Client ID number and those who hold shares in physical form are requested to mention their Folio Number in the Attendance Slip for attending the AGM to facilitate identification of membership at the venue of the AGM.

5. The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2019 to Tuesday, September 17, 2019 (both days inclusive).

6. Members holding shares in electronic form may note that bank particulars registered against their respective Depository Accounts are used by the Company for payment of any dividend, whenever declared. The Company or its Registrar and Share Transfer Agent viz. Karvy Fintech Private Limited ('Karvy' / 'RTA') cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised by the Members only to the Depository Participant.

Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat Account. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / Karvy.

For any assistance regarding share transfers, transmissions, change of address or bank mandates, non-receipt of dividends, duplicate / missing share certificates and other relevant matters, the RTA of the Company may be contacted at the following address:

M/s. Karvy Fintech Private Limited (Unit: D. B. Corp Limited)

Address: Karvy Selenium, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032

Toll-free No.: 18003454001 | **Tel No.:** 040 - 6716 2222

Fax No.: 040 - 2300 1153

E-mail: einward.ris@karvy.com | **Contact Person:** Mr. U. S. Singh

7. Pursuant to the provisions of Regulations 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standard-2 on 'General Meetings' issued by The Institute of Company Secretaries of India, a brief note on the background and the functional expertise of the Director/s of the Company seeking re-appointment along with details of other Directorships, memberships / chairpersonships of Board Committees, shareholding and relationships amongst Directors inter-se is set out in the Explanatory Statement appended to this Notice.

8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act will be available for inspection by the Members at the AGM.

9. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act will be available for inspection by the Members at the AGM.

10. A certificate from the Auditors of the Company certifying that the Employees' Stock Option Schemes of the Company are being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and in accordance with the resolution/s passed by the shareholders at General Meeting/s will be available for inspection by the Members at the AGM.

11. Transfer of Unclaimed / Unpaid amounts to the Investor Education and Protection Fund ('IEPF')

The Members are requested to note that pursuant to Sections 124 and 125 of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'), as amended from time to time, all dividends remaining unclaimed / unpaid for a period of seven consecutive years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ('IEPF').

Further, as per Section 124(6) of the Act read with the IEPF Rules, as amended from time to time, the shares in respect of which such dividend has remained unpaid / unclaimed for seven consecutive years or more, are also liable to be transferred to IEPF Suspense Account.

Hence, Members are requested to claim dividend/s within the stipulated timeline. They are requested to correspond with the RTA at aforementioned co-ordinates or the Company Secretary at the Corporate Office of the Company.

Pursuant to Rule 5(8) of the IEPF Rules, the Company has uploaded the information in respect of the unclaimed dividends, as on the date of last AGM i.e. September 11, 2018, on the website of IEPF viz. www.iepf.gov.in and on the website of the Company viz. www.bhaskarnet.com. Members may refer the same for information pertaining to their unclaimed dividends.

Further, the Company has also uploaded the information in respect of the shareholders whose shares were due for transfer to the IEPF Suspense Account and whose shares have already been transferred to IEPF on their respective due dates.

The Company has been sending notice/s to all such Members whose dividends are lying unclaimed against their name for seven consecutive years or more and in view of which their shares are liable to be transferred to IEPF by the Company. Hence, such Members are requested to immediately claim their unclaimed dividend amount from the Company / RTA. In case the dividends are not claimed by the Members, necessary action will be initiated by the Company on due date/s to transfer such shares to IEPF in the prescribed manner.

The Members, whose unclaimed dividends / shares have been transferred to IEPF, may claim the same by making an application to the IEPF Authority in Form IEPF-5 available on its website viz. www.iepf.gov.in. Members can file only one consolidated claim in a Financial Year as per the IEPF Rules.

12. Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories and the Company will not entertain any direct request from such Members for change / deletion in such bank details. Further, instructions, if any, already given by them in respect of shares held in physical form, will not become automatically applicable to the shares held in electronic form. Members may, therefore, give instructions to their Depository Participants ('DPs') regarding bank accounts in which they wish to receive dividend.

13. 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 their PAN to their DPs with whom they are maintaining their Demat Accounts. Members holding shares in physical form can submit their PAN details to the Company along with the proof thereof.

14. Members holding shares in physical form are requested to advise any change of address and are also requested to submit their specimen signatures duly attested by their Bank immediately to the Company. Members holding shares electronically in dematerialized form must advise any change of address to their respective DPs.

15. Nomination Facility:

As per the provisions of Section 72 of the Act, facility for making nomination is available to the Members in respect of the shares held by them. Members holding shares in single name and who have not yet registered their nomination are requested to register the same by submitting Form SH-13. If a Member desires to cancel the earlier nomination and record fresh nomination, he / she may submit the same in Form SH-14. Members holding shares in physical form are requested to submit the forms to the Company. Members holding shares in dematerialized form are requested to submit their forms to their DPs.

16. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form to eliminate risks associated with physical shares and for ease in portfolio management. Further, pursuant to the amendment in Regulation 40 of the Listing Regulations, SEBI has disallowed the transfer of shares in physical form with effect from April 1, 2019. The said amendment is not applicable for the cases relating to transmission and transposition. Members holding multiple folios are requested to consolidate their holdings in the Company.

17. Updation of Members' Details:

The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Act requires the Company to record additional details of Members, including their PAN details, email address, bank details for payment of dividend, etc. Members holding shares in physical form are requested to submit the details to the Company and Members holding shares in electronic form are requested to submit the same to their respective DPs.

18. As per the requirement of the Secretarial Standard-2 on "General Meetings" issued by The Institute of Company Secretaries of India, route map showing directions to reach the venue of the AGM is annexed to the Notice.

19. The Notice of the AGM along with the Annual Report for FY 2018-19 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / DPs, unless any Member has specifically requested for a physical copy of the same. For Members who have not registered their email addresses, a physical copy is being sent by permitted mode.

To support the 'Green Initiative', the Members who have not yet registered their e-mail addresses are requested to register the same with the RTA / DPs. Members, who want to receive hard copies of all the communication, have to make a specific request to the Company by sending a letter in hard copy in this regard to the RTA or the Company. Members may note that this Notice and the Annual Report for the Financial Year 2018-19 will also be available on the website of the Company viz. <https://investor.bhaskarnet.com/pages/annual-reports.php>.

20. Relevant documents referred to in the Notice and the Explanatory Statement are open for inspection by the Members at the Registered Office of the Company on all working days (Monday to Friday), during 11.00 a.m. to 2.00 p.m., up to the date of the AGM and also at the venue of the AGM.

21. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to provide its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means of remote e-voting (to cast their vote electronically from a place other than the venue of the AGM), through e-voting services provided by the RTA viz. M/s. Karvy Fintech Private Limited on all resolutions set forth in this Notice.

22. The facility of voting through poll papers shall also be made available at the AGM. Members holding shares as on cut-off date i.e. Tuesday, September 10, 2019 and attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The voting rights of the Members shall be in proportion to their shares in the paid-up Equity Share Capital of the Company as on the cut-off date i.e. Tuesday, September 10, 2019.

23. The remote e-voting period commences on Friday, September 13, 2019 (at 9:00 a.m.) and ends on Monday, September 16, 2019 (at 5:00 p.m.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 10, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

24. Details of the process and manner of remote e-voting along with the User ID and Password are being sent to all the Members along with this Notice by way of an 'Annexure' forming part of the Notice.

25. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain the Login ID and Password by sending a request to the RTA and may cast their vote by remote e-voting or at the AGM.

26. M/s. Hitesh Buch & Associates, Practicing Company Secretary bearing Membership No. 3145 and COP No. 8195, have been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner.

27. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the AGM and thereafter unblock the votes



cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make and submit, not later than two days from the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The resolutions will be deemed to be passed on the date of the AGM, subject to receipt of the requisite number of votes in favour of the resolutions.

28. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company (<https://investor.bhaskarnet.com>) and on the website of the RTA (<https://evoting.karvy.com>) immediately after the same are declared. The Company shall simultaneously forward the results to the BSE Limited and the National Stock Exchange of India Limited where the shares of the Company are listed. The Results shall also be displayed on the Notice Board at the Registered Office of the Company.

By order of the Board of Directors
For **D. B. Corp Limited**

Place: Mumbai
Date: July 18, 2019

Anita Gokhale
Company Secretary
Membership No.: F4836

Registered Office:

Plot No. 280, Sarkhej-Gandhinagar Highway,
Near YMCA Club, Makarba, Ahmedabad, Gujarat-380 051
CIN: L22210GJ1995PLC047208
Website: www.bhaskarnet.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 TO THE ACCOMPANYING NOTICE

Item No. 3:

Pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is required to have the audit of cost accounting records in relation to its radio business by a cost accountant in practice. The Board, on the recommendation of the Audit Committee, has approved the appointment of M/s. K. G. Goyal & Associates (Firm Registration No. 000024) as the Cost Auditors of the Company to conduct the audit of its cost records for the Financial Year 2019-20 at the remuneration detailed below:

Name of Cost Auditor	Financial Year	Audit Fees
M/s. K. G. Goyal & Associates	2019-20	₹25,000/- plus taxes

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company. Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out in Item No. 3 of the Notice for ratification of the remuneration payable to the Cost Auditor for the Financial Year 2019-20.

The Board recommends the Ordinary Resolution set out in Item No. 3 of the Notice for approval by the Members. None of the Directors or Key Managerial Personnel (KMP) or their relatives are, in any way, concerned or interested (financially or otherwise) in the said Resolution.

By order of the Board of Directors
For **D. B. Corp Limited**

Place: Mumbai
Date: July 18, 2019

Anita Gokhale
Company Secretary
Membership No.: F4836.

Registered Office:

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Website: www.bhaskarnet.com

Details of Director seeking re-appointment at the 23rd Annual General Meeting of the Company

(Pursuant to the Listing Regulations and Secretarial Standard-2 on General Meetings)

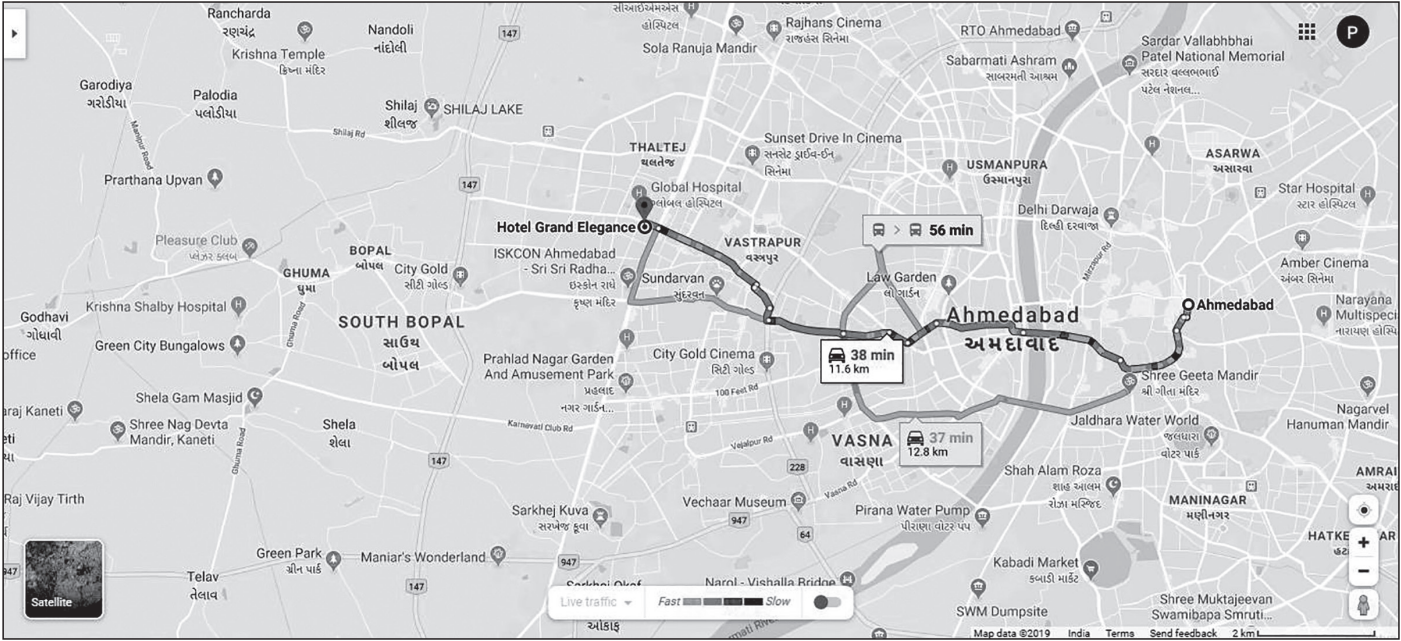
(Please refer Item No. 2 of the accompanying Notice)

Name of the Director	Mr. Girish Agarwal
Designation	Non-Executive Director
DIN	00051375
Date of Birth / Age	July 10, 1971 / 48 years
Date of original appointment	October 27, 1995
Terms and conditions of appointment	To be re-appointed as a Non-Executive Director without any remuneration and liable to retire by rotation.
Areas of Expertise	Mr. Girish Agarwal is a Non-Executive Director of the Company. He has been on the Board of the Company since October 1995. He heads the marketing and related operations of the Group. He has approximately 24 years of experience in the publishing business and has been with the organization for the same number of years. He is also an active member of Indian Newspaper Society (INS). He holds the distinction of being the youngest Chairman of INS for Madhya Pradesh region. He has also been awarded the 'Entrepreneur of the Year' for the year 2006 by Ernst & Young. Further, he was also an award recipient for 'Outstanding Entrepreneur' in Asia Pacific Entrepreneurship Awards (APEA) in the year 2016. Under his visionary leadership qualities, Divya Bhaskar, the leading Gujarati Newspaper was the only regional newspaper of India to win 'Best in Print' (Bronze), an honour bestowed by IFRA Asia Pacific Awards held in Chennai.
Educational Qualifications	Commerce Graduate
Companies in which he holds Directorship as on March 31, 2019	<ol style="list-style-type: none"> 1. Bhaskar Industries Private Limited 2. Bhaskar Publications And Allied Industries Private Limited 3. Writers and Publishers Private Limited 4. Shourya Diamonds Limited 5. Surge Developers Private Limited 6. DB Power (Madhya Pradesh) Limited 7. DB Buildcon Private Limited 8. D B Power Limited 9. DB Power (Chhattisgarh) Limited 10. Diligent Power Private Limited 11. Deligent Hotel Corporation Private Limited 12. Decore Thermal Power Private Limited 13. DB Consolidated Private Limited 14. Sharda Solvent Limited 15. The Indian Newspaper Society 16. Media Research Users Council 17. The Advertising Standards Council of India
Other listed Companies in which he holds Directorship as on March 31, 2019	Nil
Membership / Chairpersonship of Board Committees as on March 31, 2019	<p>D. B. Corp Limited:</p> <ol style="list-style-type: none"> 1. Audit Committee - Member 2. Executive Committee - Member 3. Nomination and Remuneration Committee - Member 4. Shareholders' Grievance Committee - Chairperson 5. Risk Management Committee - Chairperson <p>D B Power Limited:</p> <ol style="list-style-type: none"> 1. Audit Sub-Committee - Chairperson 2. Project Management Committee - Chairperson <p>DB Power (Madhya Pradesh) Limited:</p> <ol style="list-style-type: none"> 1. Nomination and Remuneration Committee - Chairperson 2. Corporate Social Responsibility Committee - Chairperson 3. Audit Sub-Committee - Chairperson 4. Project Management Committee - Chairperson
Shareholding	78,95,513 Equity Shares
Relationship with other Directors and KMPs	Mr. Girish Agarwal is the son of (Late) Mr. Ramesh Chandra Agarwal and brother of Mr. Sudhir Agarwal and Mr. Pawan Agarwal. Except the aforesaid, none of the other Directors or KMPs are related to Mr. Girish Agarwal.
No. of Board Meetings attended during FY 2018-19	4
Remuneration to be paid	Nil
Remuneration last drawn	Nil
Performance Evaluation	Yes

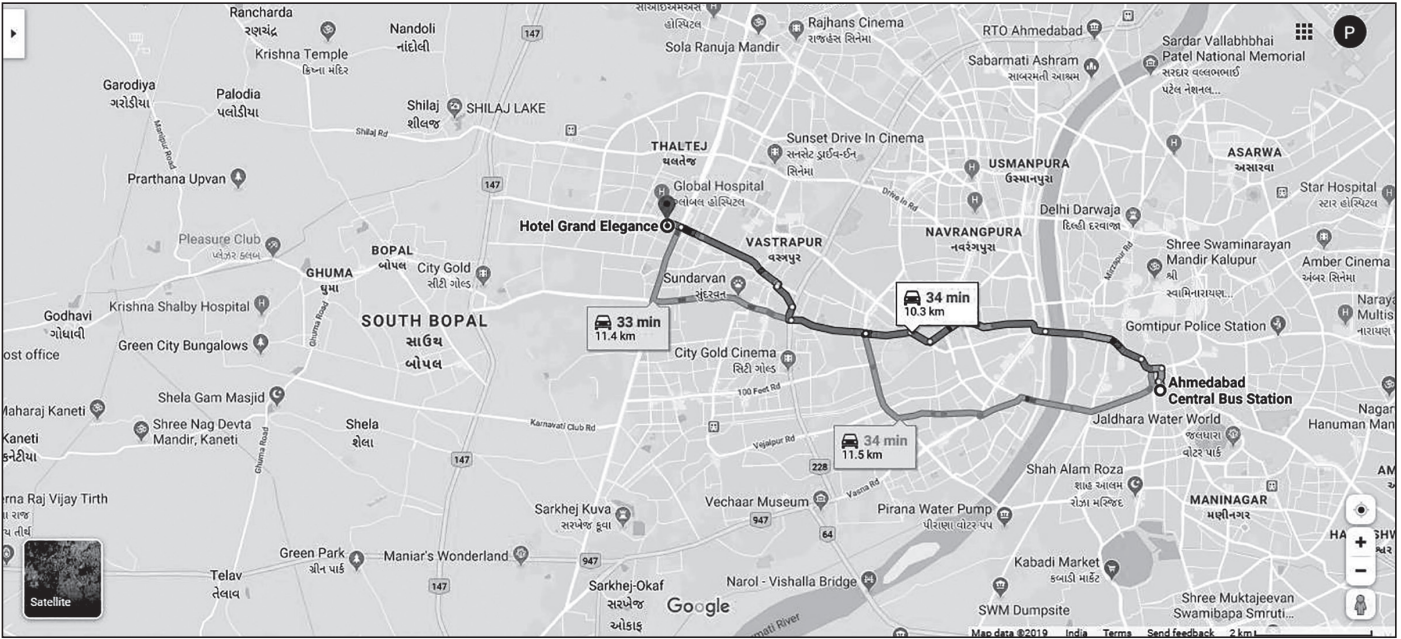
ROUTE MAP / DIRECTION TO REACH THE AGM VENUE

Venue: Hotel Grand Elegance, Shilp Aaron, A-Block, Near Pakwan Cross Road, S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat-380 054.
Landmark: Near Pakwan Cross Road

ROAD MAP: AHMEDABAD RAILWAY STATION TO HOTEL GRAND ELEGANCE



ROAD MAP: AHMEDABAD CENTRAL BUS STATION TO HOTEL GRAND ELEGANCE



D. B. CORP LIMITED

Regd. Office: Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad, Gujarat-380051.
CIN: L22210GJ1995PLC047208 • Website: www.bhaskarnet.com • Email: dbcs@dbc.in • Phone: 022 7157 7000

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 the Member(s): _____ Email ID: _____

Registered Address: _____

Folio No. / Client ID*: _____ DP ID* _____

* Applicable to Members holding shares in electronic form.

I / We, being the Member(s) of D. B. Corp Limited holding _____ shares, hereby appoint

1. Name: _____ Address: _____

Email ID: _____ Signature: _____, or failing him / her

2. Name: _____ Address: _____

Email ID: _____ Signature: _____, or failing him / her

3. Name: _____ Address: _____

Email ID: _____ Signature: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 23rd Annual General Meeting ('AGM') of the Company to be held on Tuesday, September 17, 2019 at 2.30 p.m. at Hotel Grand Elegance, Shilp Aaron, A-Block, Near Pakwan Cross Road, S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat-380 054 and at any adjournment thereof in respect of the resolutions as indicated below:

Item No.	Resolution	Type of Resolution
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019, together with the Report of the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Girish Agarwal (DIN: 00051375) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Ratification of remuneration of Cost Auditors.	Ordinary

Signed this _____ day of _____, 2019.

Signature of shareholder(s)

Signature of Proxy

Notes:

1. This form of proxy, in order to be effective, should be duly stamped, completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.
2. A Proxy need not be a Member of the Company.
3. A person can act as proxy on behalf of Members up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Further, a Member holding more than ten percent 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 Member.
4. Those Members who have multiple Folios with different joint holders may use copies of this Attendance Slip / Proxy form.

Affix ₹1/-
Revenue
Stamp Here

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Dispatch of Annual Report and other documents through Electronic mode

Dear Members,

As you may be aware that the Companies Act, 2013 ('Act') supports 'Green Initiative in Corporate Governance' by recognizing paperless compliances by companies through electronic mode. Under the Act, companies can now send documents and other notices to shareholders through electronic mode.

In the spirit of the same, the Annual Report for the Financial Year ended March 31, 2019 and the Notice convening the 23rd Annual General Meeting is being sent in electronic mode to all the shareholders who have registered their e-mail address with the Depositories / Company. The said Annual Report along with the Notice is also available on the Company's website <https://investor.bhaskarnet.com/pages/annual-reports.php>.

To all those Members who have not yet registered their e-mail addresses, we once again appeal to register the same and opt for electronic delivery and contribute your small share to the noble cause of 'Green Initiative'.

If you wish to receive shareholders' communications through electronic mode, please fill the details in the form given overleaf and send it to the Company's Registrar and Transfer Agent viz. Karvy Fintech Private Limited (Unit: D. B. Corp Limited), at Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or by way of Email to dbcs@dbc Corp.in.

We are sure that you would appreciate the 'Green Initiative' and your Company's desire to participate in such initiatives.

For D. B. Corp Limited

Place: Mumbai
Date: July 18, 2019

Anita Gokhale
Company Secretary
Membership No.: F4836

ATTENDANCE SLIP

D. B. CORP LIMITED

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23rd ANNUAL GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the Annual General Meeting.

	Name of the Member or Proxy:	No. of shares held:
*DP ID: _____	_____	_____
*Client ID: _____	_____	_____
Regd. Folio No.: _____	_____	_____

**Applicable to Members holding shares in electronic form*

I hereby record my presence at the 23rd Annual General Meeting ('AGM') of the Company held on Tuesday, September 17, 2019 at 2.30 p.m. at Hotel Grand Elegance, Shilp Aaron, A-Block, Near Pakwan Cross Road, S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat-380 054.

Signature of the Member / Proxy

Notes:

1. Only Member / Proxy can attend the Meeting.
2. Member / Proxy should bring his / her copy of the Annual Report for reference at the AGM.

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E-COMMUNICATION REGISTRATION FORM

Folio No. / DP ID & Client ID : _____

Name of First Registered Holder : _____

Name of Joint Holder(s) : _____

Registered Address : _____

Email ID (to be registered) : _____

I / We, Members of D. B. Corp Limited, agree to receive all communication from the Company in electronic mode. Please register my above mentioned Email address in your records for sending communication through Email.

Date: _____

Signature: _____

(First Holder)

Notes:

1. On registration, all the communication will be sent to the Email address registered for the Folio.
2. Members are requested to keep the Company / Depository Participants informed as and when there is any change in the Email address.