

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

Consent Letter

Date: 07/09/2022

Vice President

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

For the purpose of providing e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of AGM, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to avail e-voting services of **Central Depository Services India Limited (CDSL)**.

The Schedule of Events for e-voting is as follows: -

Benpose Date for Sending Notice	23.09.2022
Date of Completion of Dispatch	07.09.2022
Cut Off Date	23.09.2022
Remote e-Voting Start Date	27.09.2022
Remote e-Voting Start Time	9.00 A.M
Remote e-Voting End Date	29.09.2022
Remote e-Voting End Time	5:00 P.M.
Date of AGM	30.09.2022
AGM Start Time	11.30 A.M

Contact Person of the company (Coordinating for e-voting)	Sivaiah Palla
Designation	Company Secretary
Contact No.	9966700707
Email address	diligentinvestors@gmail.com

Yours faithfully,

For **Diligent Industries Limited**

Signature:-_____

Sivaiah Palla

Company Secretary

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Annexure A

Format – Confirmation letter for Authorising Registrar & Transfer Agent for e-Voting

Date: 07.09.2022

To
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed *Venture Capital & Corporate Investments Pvt Ltd* as R&T Agent for carrying out activity related to e-Voting on behalf of our company.

We also confirm that the contact details of the R & T Agent is as follows: -

Name of the concerned person:-	Mr. E.S.K Prasad
Designation:-	Managing Director
Name of the organization:-	Venture Capital & Corporate Investments Pvt Ltd
Complete address of the organization (with pin code):-	12-10-167, Bharatnagar, Hyderabad, Telangana-500018
Telephone	040-23818475/476
Fax	040-23868024
Mobile	9849022449
Email	online@vccipl.com; investor.relations@vccipl.com

Yours faithfully,

For **Diligent Industries Limited**

Signature: _____

Sivaiah Palla
Company Secretary

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Annexure B

Format – Confirmation letter for Authorizing Scrutinizer for e-Voting

Date: 07.09.2022

To
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Dear Sir,

We hereby confirm that we have appointed Mr. Kode Hemachand as Scrutinizer for e-Voting scheduled by our company for the purpose of conducting Annual General Meeting for the financial year 2021-22.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	Kode Hemachand
Designation/Profession:-	Practicing Company Secretary(M No: 35463 & CP No: 13416)
Name of the organization/Firm:-	CS Kode Hemachand
Complete address of the organization/Firm (with pin code):-	D No : 59/A-28-3/1, 1ST Floor, More Super Market, Gurunak Colony, Vijayawada – 520010
Telephone	7702605588
Fax	
Mobile	7702605588
Email	cs.hemachandk@gmail.com

Yours faithfully,

For **Diligent Industries Limited**

Signature:-_____

Sivaiah Palla
Company Secretary