

ADC India Communications Ltd.

CIN: L32209KA1988PLC009313

Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area,
Bangalore – 560058 Tel:+91 80 28396102 / 28396291

Email: support@adckcl.com Website: www.adckcl.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

1. Members may note that the 35th Annual General Meeting (AGM) of ADC India Communications Limited ("the Company") will be held on Monday, July 31, 2023 at 11.00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), without the physical presence of Members at a common venue.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the year 2022-23 will be sent only to those Members whose email address is registered with the Company/Depository Participant(s). Members holding shares in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and Members holding shares in physical form are requested to furnish details to the Company's Registrar and Share Transfer Agent KFin Technologies Limited ("RTA") at einward.ris@kfintech.com. The Notice of the 35th AGM and the Annual Report for the year 2022-23 will also be made available on the website of the Company at www.adckcl.com, on the website of BSE Limited at www.bseindia.com and on the website of Company's RTA at <https://evoting.kfintech.com>.
3. Members who have not registered their email address will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in physical form and dematerialized form will be provided in the Notice of the AGM.
4. The Board of Directors of the Company at their meeting held on May 26, 2023 has recommended a dividend of Rs.4.00 per equity share for the financial year ended March 31, 2023. The dividend, if approved by the Members, will be paid on or after August 10, 2023 to those Members whose names appear in the Register of Members or the Register of Beneficial Owners as on Monday, July 24, 2023. The dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, cheques / demand drafts will be sent to their registered address. To avoid delay in receiving dividend, Members are requested to update their KYC with their depositories (where shares are held in dematerialized form) and with the Company's RTA (where shares held in physical form) to receive dividend directly into their bank account on the payout date.
5. Members who have not registered their email address and/or have not updated their bank account mandate for receiving the dividends directly in their bank account(s) through Electronic Clearing Service (ECS) or any other means may follow the below instructions:
 - a. For shares held in dematerialized form: Register/Update the details in your demat account, as per the process advised by your Depository Participant.
 - b. For shares held in physical form: Register/Update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFin Technologies Limited at einward.ris@kfintech.com. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has sent letters to the Members holding shares in physical form to furnish the KYC details which are not registered in their respective folios.
6. Pursuant to Income Tax Act, 1961 (the "IT Act") dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the IT Act. The TDS rate would vary depending on the residential status of the Members and the documents submitted by them. For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act. To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, Category as per the IT Act with their Depository in case shares are held in dematerialized form or in case shares are held in physical form, with RTA of the Company, Kfin Technologies Limited by sending email to einward.ris@kfintech.com. Members are required to submit the above documents on or before July 15, 2023. No communication would be accepted from shareholders after July 15, 2023.
7. The Notice of the 35th AGM and Annual Report for the year 2022-23 will be sent to the Members on their registered email address in due course.

For ADC India Communications Ltd

Place: Bangalore

R.Ganesh

Date: June 20, 2023

Company Secretary