

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

04 September 2021

**BSE Limited
Department of Corporate Services
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Scrip Code No.: 519413

Dear Sir/Madam,

Sub: Notice of 29th Annual General Meeting

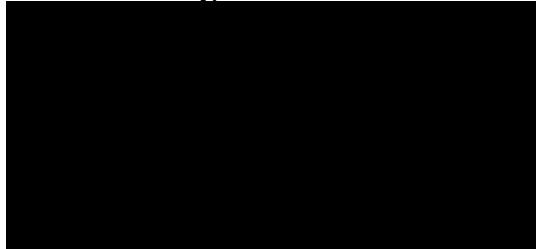
We are enclosing herewith notice of Twenty Ninth (29th) Annual General Meeting (AGM) of Datiware Maritime Infra Limited ("the Company") scheduled to be held on Wednesday, 29th September, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The said notice is also available on the website of the Company at www.datiware.com.

Kindly take same on record.

Thanking you,

Yours faithfully,



DATIWARE MARITIME INFRA LIMITED

Registered Office:
Website:

Email:

CIN:
Tel:

NOTICE

29th Annual General Meeting
Limited (formally known as Ruia Aquaculture Farms Limited)

Datiware Maritime Infra

ORDINARY BUSINESS:

SPECIAL BUSINESS

3. Reappointment of Mrs. Jayashree Ashok Patil (DIN 02419826) as Managing Director of the Company

"RESOLVED THAT

RESOLVED FURTHER THAT

RESOLVED FURTHER THAT

By Order of Board of Directors

Date: August 11, 2021
Place: Pune

Jayashree Patil
Managing Director
(DIN 02419826)

NOTES:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Sunday, September 26, 2021 at 9:00 A.M. and ends on Tuesday, September 28, 2021 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 22, 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22, 2021.

How do I vote electronically using NSDL e-Voting system?

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

Type of shareholders	Login Method
	<div>1. IDeAS</div> <div>Beneficial Owner" "Login"</div> <div>‘IDeAS’</div> <div>e-Voting" "Access to</div> <div>service provider i.e. NSDL e-Voting</div>
	<div>2. "Register Online for IDeAS Portal"</div>
	<div>3.</div>

	<div data-bbox="755 216 1414 281" data-label="Text"> <p>service provider i.e. NSDL e-Voting</p> </div> <div data-bbox="709 390 998 457" data-label="Text"> <p>4. NSDL Speede</p> </div> <div data-bbox="834 491 1336 768" data-label="Image"> <p>The image shows a promotional banner for the NSDL Mobile App. At the top, it says 'NSDL Mobile App is available on'. Below this, there are two logos: the Apple App Store logo on the left and the Google Play logo on the right. Underneath each logo is a square QR code for downloading the app.</p> </div>
	<div data-bbox="755 1066 1385 1098" data-label="Text"> <p>e-Voting service provider i.e. NSDL. NSDL</p> </div> <div data-bbox="846 1482 915 1514" data-label="Text"> <p>NSDL</p> </div>

Important note:

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1.

2.

3.

4.

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:

5.

process for those shareholders whose email ids are not registered.

6.

Forgot User Details/Password

Physical User Reset Password

7.

8.

9.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1.

2.

3.

4.

5.

6.

7.

General Guidelines for shareholders

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

step

1 (A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE
AS UNDER:**

**Access to NSDL e-Voting system
"Join General meeting"**

By Order of Board of Directors

**Date: August 11, 2021
Place: Pune**

**Jayashree Patil
Managing Director
(DIN 02419826)**

Nomination Facility:

DATIWARE MARITIME INFRA LIMITED

Registered Office:
Website:

Email:

CIN:
Tel

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**ITEM NO. 3**

I. General Information:			
	Particulars	2020-21 (Rs. in Lakhs)	2019-20 (Rs. in Lakhs)
		344.74	78.76
		28.54	0.00
		(48.70)	(2.15)
		83.38	19.19
		(132.08)	(21.34)
		0.00	0.00
		(132.08)	(21.34)
		0.47	0.00

		(132.55)	(21.34)	
II. Information about the appointee:				

III. Other information:	

Details of Directors seeking appointment/re-appointment at the 28th Annual General Meeting in pursuance of Regulation 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)

Name	ASHOK BHALCHANDRA PATIL	JAYASHREE ASHOK PATIL
DIN		
Category		
Date of First Appointment on Board		
Date of Birth		
Qualification		
Nature of Expertise		
Experience		
Terms and conditions of reappointment		
Details of remuneration sought to be paid and remuneration last drawn		
Name of other Public Companies in which holds Directorship		
Name of other Companies in Committees of which holds Membership/ Chairmanship		
Shareholding in Datiware Maritime Infra Limited		
No of Board Meeting attended during the financial year 2020-21		