



## NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held at Swagath Bageecha, Bageecha Complex, Marve Road, Malad (West), Mumbai - 400095 on Wednesday, 27<sup>th</sup> September, 2017 at 3.00 p.m. to transact the business as set out in the notice convening the said Annual General Meeting which is mailed to all the members of the Company.

The Notice of the 27th Annual General Meeting and the Annual Report for the financial year 2016-17 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of the 27th AGM and Annual Report for the financial year 2016-17 has been mailed to those Members who have not registered their email IDs with the Company or Depository Participant(s).

The Notice of the 27th AGM and the Annual Report for the financial year 2016-17 are also available on the Company's website [www.bdhind.com](http://www.bdhind.com). Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at [investors@bdhind.com](mailto:investors@bdhind.com) or registered office address of the Company.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, that the Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2017 to Wednesday, 27<sup>th</sup> September, 2017, both days inclusive, to determine the members entitlement of dividend, if declared at the said Annual General Meeting and dividend will be payable to only those:

- Members, whose names appear in the Register of Members of the Company as on 27<sup>th</sup> September, 2017.
- Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on 20<sup>th</sup> September, 2017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may



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Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.

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CIN : L40300MH1990PLC059299





be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Sunday, 24<sup>th</sup> September, 2017 (9.00 a.m.)
3. Date and time of end of remote e-voting: Tuesday, 26<sup>th</sup> September, 2017 (5.00 p.m.).
4. Cut-off Date: Wednesday, 20<sup>th</sup> September, 2017.
5. Any person, who acquires shares of the Company and has become a member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 20<sup>th</sup> September, 2017 may obtain the login ID and password by sending an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by mentioning his Folio No. / DP ID and Client ID No. However, if any Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following Toll Free No: 1800 222 990.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Tuesday, 26<sup>th</sup> September, 2017.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. 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.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 20<sup>th</sup> September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.



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10. The Notice of the 27<sup>th</sup> AGM and the Annual Report for the financial year 2016-17 is also available on the Company's website [www.bdhind.com](http://www.bdhind.com) and on the website of National Securities Depository Services Ltd. (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

11. The shareholders may contact the Company Secretary for any grievances connected with electronic voting:

Ms. Nikita Phatak  
Company Secretary & Compliance Officer  
BDH Industries Limited  
Nair Baug, Akurli Road  
Kandivali (East), Mumbai – 400101  
Tel. No. (022) 61551234  
Email : [investors@bdhind.com](mailto:investors@bdhind.com)

By Order of the Board  
For **BDH Industries Limited**

  
Nikita Phatak  
Company Secretary & Compliance Officer  
ACS 23104



Place: Mumbai  
Date: 4<sup>th</sup> September, 2017



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