



BHAGERIA INDUSTRIES LTD.

(Formerly known as BHAGERIA DYE CHEM LIMITED) (CIN : L40300MH1989PLC052574)
Regd. Office : 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (West), Mumbai 400 062.
Phone No.+91-22-4043 6666, Fax No.+91-22-4043 6662
Email id: info@bhageriagroup.com Website : www.bhageriagroup.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 27th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Saturday, 13th August, 2016 at 11.00 a.m.** at Lalit Restaurant Hall, Near Railway Station, Goregaon (W), Mumbai -400062 to transact the matters as stated in the Notice convening the meeting.
2. Electronic copies of the Notice of AGM and Annual Report for 2016 have been sent to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bhageriagroup.com and on the website of CDSL at www.evotingindia.com. Notice of AGM and Annual Report for 2016 has been sent to all other members at their registered address in the permitted mode. The dispatch has been completed on 13th July, 2016. Members are entitled to receive the said Notice and Annual Report in physical form upon sending a request in writing to the Company's registered office and /or sending an email to info@bhageriagroup.com.
3. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the services of Central Depository Securities (India) Limited ("CDSL") to provide e-voting facilities enabling the members to cast their vote in a secure manner.
4. Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from **Tuesday, 9th August, 2016 to Friday, 12th August, 2016** (both days inclusive) for the purpose of AGM and payment of Dividend subject to approval of Shareholders at the ensuing AGM.
5. Dividend, when declared, will be paid only to those members whose names are registered in the Register of Members of the Company on or before **8th August, 2016**, in respect of Shares held in Physical form. In respect of shares held in Electronic form, the Dividend will be payable to the beneficial owner of shares as on **8th August, 2016** as per the beneficiary list, provided by the NSDL and CDSL.
6. All the Members are informed that:
 - (i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - (ii) The e-voting facility will be available at the link www.evotingindia.com during the voting period of **10th August, 2016 (9 a.m.) to 12th August, 2016 (6 p.m.)**.
 - (iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 6th August, 2016**;
 - (iv) The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date on **Saturday, 6th August, 2016**;
 - (v) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. **Saturday, 6th August, 2016**, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
 - (vi) Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - (vii) The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper;
 - (viii) Mr. Mahesh Soni, Partner, GMJ & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - (ix) In case of any query/grievances in relation to e-voting may be addressed to the Company Secretary at info@bhageriagroup.com or can visit help and FAQ section on website of Registrar & Transfer Agent : M/s. Sharex Dynamic (India) Pvt. Ltd., Unit No.1, Luthra Ind. Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai 400 072. Tel. No.022 28515606 Email id : sharexindia@vsnl.com Website: www.sharexindia.com

Place : Mumbai
Date : 18th July, 2016

For **BHAGERIA INDUSTRIES LIMITED**
COMPANY SECRETARY

Size : 12 (W) x 18 (H) = 216 SQC