



Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008

CIN : L24119DL1989PLC036264

Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 25th day of September, 2019 at 10:30 A.M. at Apsara Grand Banquets, A-1/20B, Paschim Vihar, Rohtak Road, New Delhi-110063, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for Financial Year 2018-19 have been sent to all the members whose name appeared in the Register of Members for those holding in physical mode and as download from NSDL/CDSL for those holding in dematerialised mode as on Friday, 16th August, 2019, either by email to the Email-IDs registered with our Registrar & Transfer Agent (RTA) i.e. Link-Intime India Pvt. Limited or by post at the address registered with the RTA. The dispatch of the Notice of AGM and Annual Report has been completed on or before 26th August, 2019;
- In compliance with the 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 SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Wednesday, 18th September, 2019, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on Sunday, 22nd September, 2019 at 9:30 A.M.;
 - The remote e-Voting shall end on Tuesday, 24th September, 2019 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the above said date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 18th September, 2019, may obtain the Login-Id and Password by sending a request to the Company/RTA;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date i.e. Wednesday, 18th September, 2019 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders 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;
- The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the CDSL's website www.evotingindia.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free number at 1800-225-533. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2018-19.

For BHARAT RASAYAN LIMITED

Sd/-

(NIKITA CHADHA)

Company Secretary

New Delhi,
August 26, 2019



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(NIKITA CHADHA)

Company Secretary

New Delhi,
August 26, 2019