

**BHIWANI VANASPATI LIMITED**

CIN: L15143WB1970PLC124721

**Registered Office:** 1B, Old Post Office Street, Kolkata – 700 001.

Tel: 033 4002 2362; Fax: 033 4002 2362, E-mail: [bhiwani.vanaspati@rediffmail.com](mailto:bhiwani.vanaspati@rediffmail.com), Website: [www.bhiwani.net.in](http://www.bhiwani.net.in)

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**Notice of 48<sup>TH</sup> Annual General Meeting, Book Closure and E-Voting Information**

**NOTICE IS HEREBY GIVEN THAT:**

**A) NOTICE OF AGM:**

1. The 48<sup>TH</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 27<sup>TH</sup> day of September, 2019 at 12.30 A.M at 1B Old Post Office Street, Kolkata – 700001 to transact the business specified in the Notice of the AGM.

2. Electronic Copies of the Notice of the AGM and Annual Report for the year 2018 - 19 have been sent to all the Members who's Email Ids are registered with the Company. The same is also available on the Company's website [www.bhiwani.net.in](http://www.bhiwani.net.in). Members, who do not receive the Annual Report may download it from the Company's Website or may request for a copy of the same by writing to the undersigned Mr. Balaram Saha; Director at the Registered Office of the Company. Physical Copies of the Notice of AGM and Annual Report for the year 2018 -19 have been sent to all other members at the registered address. The Company has completed its dispatch on 02<sup>ND</sup> September, 2019. The Documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

**B) REMOTE E- VOTING:**

Members holding shares either in physical or in Dematerialized form as on line cut-off date of 20<sup>th</sup> September 2019 may cast their vote electronically on the businesses specified in the notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from the place other than venue of AGM.

**All the Members are informed that:**

- i) The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- ii) The remote e-voting shall commence 24<sup>th</sup> September 2019 at 09:00 AM and ends on 26<sup>th</sup> September 2019 at 5:00PM.
- iii) Cut-off date for Voting is 20<sup>th</sup> September 2019.

- iv) Any Person who acquires shares of the Company and become Members of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e., 20<sup>th</sup> September 2019 may also obtain the Login id and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the [bhiwani.vanaspati@rediffmail.com](mailto:bhiwani.vanaspati@rediffmail.com). However, if the person is already registered with the CDSL for remote e-Voting then the existing user Id & Password can be used for casting votes.
- v) **Members may note that:**
- a) The remote e-voting modules shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on resolution is casted by members, the members shall not be allowed to change it subsequently.
- b) The facility for voting through ballot paper shall also be made available at AGM.
- c) 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; and
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot Paper.
- vi) E – Voting notice is available at the company’s website [www.bhiwani.net.in](http://www.bhiwani.net.in) and at the website [www.evotingindia.com](http://www.evotingindia.com)
- vii) Mrs. Mona Agarwal, Practicing Company Secretaries, (Membership No. ACS 33191), has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting at the Meeting, in a fair and transparent manner.
- vii) In case of any queries you may refer Frequently Asked Questions (FAQ) for members and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Balam Saha at company’s registered office or call on the telephone no. 033 40022362 or email at [bhiwani.vanaspati@rediffmail.com](mailto:bhiwani.vanaspati@rediffmail.com).

**C) BOOK CLOSURE:**

Pursuant to the Provision of Section 91 of the Companies act, 2013 Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive).

**FOR BHIWANI VANASPATI LIMITED**

sd/-

Place: Kolkata  
Dated: 02<sup>nd</sup> Sept, 2019

BALARAM SAHA  
DIRECTOR  
DIN: 07599351