



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

REF/BSE/2020

Date: 10.08.2020

To
BSE Limited
P.J Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Sub: Compliance with Regulation 47(1)(b) of the SEBI Listing Regulations, 2015

Ref: Scrip Code: 531719

Please find enclosed herewith the copies of newspaper clippings of August 09, 2020, wherein a Public Notice has been published by way of an advertisement, in compliance with MCA Circular No. 20/2020 dated May 5, 2020, intimating that the 27th Annual General Meeting to be held on July 10, 2020, through Video Conferencing/ Other Audio Visual Means.

This is for your information and records.

Yours faithfully,

For Bhagiradha Chemicals & Industries Limited

B. N. Suvarchala
Company Secretary



BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

CIN L24219TG1993PLC015963

Regd. Office: 8-2-269/S/3/A, Plot No. 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500 034; Tel: + 91-40-42221212; Fax: +91-40-23540444;

Website: www.bhagirad.com; Email: info@bhagirad.com

NOTICE OF 27th ANNUAL GENERAL MEETING

1. Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Friday, SEPTEMBER 04, 2020, at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HQ/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.
2. The Notice of the AGM and the Annual Report for the year 2019-20 including the financial statements for the year ended March 31, 2020 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.bhagirad.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com
3. Shareholders whose email ID is already registered with the Company/ Depository, Login details for e-voting are being sent on your registered email addresses. In case your email ID is not registered please follow below instruction-
 - i. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants.
 - ii. Shareholders holding shares in physical mode are requested to register their email addresses and mobile numbers by sending scanned copy of the following documents by email to cs@bhagirad.com:
 - a. signed request letter mentioning your name, folio number and complete address;
 - b. self-attested scanned copy of the PAN Card; and
 - c. self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
4. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from August 28, 2020 to September 04, 2020 (both days inclusive) for the purpose of giving effect to the transmission and transposition requests lodged with the Company.
5. The Notice of 27th Annual General Meeting will be sent to the shareholders in accordance with the applicable provisions to their email addresses within in the stipulated time lines.

For Bhagiradha Chemicals & Industries Limited
Sd/-

Hyderabad
August 08, 2020

B.N.Suvarchala
Company Secretary



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CIN L24219TG1993PLC015963

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3. Shareholders whose email ID is already registered with the Company/ Depository, Login details for e-voting are being sent on your registered email addresses. In case your email ID is not registered please follow below instruction-
 - i. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their respective depositories through their depository participants.
 - ii. Shareholders holding shares in physical mode are requested to register their email addresses and mobile numbers by sending scanned copy of the following documents by email to cs@bhagirad.com:
 - a. signed request letter mentioning your name, folio number and complete address;
 - b. self-attested scanned copy of the PAN Card; and
 - c. self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
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