



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: BCIL/SE/2022/02

January 4, 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Intimation of calendar of events for Postal Ballot process

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company:

Sl No	Particulars	Specimen date
1.	Date on which consent given by the scrutinizer	30/12/2021
2.	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	31/12/2021
3.	Date of consideration of the matter in board meeting	04/01/2022
4.	Date of appointment of scrutinizer & e-voting Service provider	04/01/2022
5.	Date of approval of Postal Ballot Notice	04/01/2022
6.	Date of Board Resolution authorizing Managing Director and Company Secretary & Compliance Officer for being responsible for the entire postal ballot process	04/01/2022
7.	Approve calendar of events	04/01/2022
8.	Filing of intimation of the board resolution and calendar of event for conducting postal ballot to the stock exchange	04/01/2022
9.	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	Within 30 days from passing board resolution
10.	Date of completion of dispatch of notice (Email only)	05/01/2022
11.	Date of publication of notice in newspaper	06/01/2022
12.	Date of commencement of E-voting	07/01/2022
13.	Date of completion of E-voting	05/02/2022
14.	Date on which Resolution will be deemed to be passed	05/02/2022
15.	Date of submission of the report by the Scrutinizer	On or before 07/02/2022
16.	Date of declaration of postal ballot results by the Company	On or before 07/02/2022

S. Bhagiradha Chatterjee
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17.	Date of intimation of Postal Ballot results to Stock Exchanges	On or before 07/02/2022
18.	Result to be displayed in the Company Website	On or before 07/02/2022
19.	Filing of Resolution with ROC	Within 30 days from declaration of result
20.	Date for signing of the minutes book in which the results of the postal ballot is recorded	Within 30 days from declaration of result

Kindly take the same on record and display the same on the website of your exchange.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**


Saheli Banerjee
Company Secretary & Compliance Officer

