



Bhagiradha Chemicals & Industries Limited

CIN: L24219AP1993PLC015963

Registered Office: 8-2-269/S/3/A , Plot No.3, Sagar Society Road No.2, Banjara Hills,
Hyderabad, Telangana -500034. Email:info@bhagirad.com website: www.bhagirad.com;

Tel:+91-40-42221212, Fax: +91-40-23540444

Notice is hereby given that the Extra Ordinary General Meeting of the shareholders of M/s. **Bhagiradha Chemicals & Industries Limited** will be held on Monday 16th day of October, 2017 at 11.00 A.M at Hotel Green Park, Green lands, Ameerpet, Hyderabad - 500 016 to transact the following special business.

SPECIAL BUSINESS:

Item No.1

Further Issue of 27,40,000 equity shares of Rs.10/- each fully paid and 5,16,000 convertible warrants of Rs. 10/- each on Preferential Basis:

To consider and if though fit to pass with or without modifications, the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 42, 62, 179 (3) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules 2014, and Rule 13 of Companies (Share Capital and Debenture) Rules 2014, and any other relevant rules made there under, including any statutory modification, amendment or re-enactment thereof (**“Companies Act”**) and in accordance with any other applicable laws, regulations, policies, guidelines pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (the **“SEBI ICDR Regulations”**), SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (**“Listing Regulations”**), enabling provisions of Memorandum and Articles of Association of the Company subject to terms and conditions of any approval, permission, sanction of the Government of India (**“GoI”**), the National Company Law Tribunal (**“NCLT”**), the Securities and Exchange Board of India (**“SEBI”**), the Registrar of Companies (**“RoC”**) Hyderabad, and any other appropriate authorities, institutions or bodies, to the extent required, subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approval, permission and sanction which would be agreed to by the Board of Directors of the Company (hereinafter referred to as **“Board”** which term shall include any duly authorized Committee thereof for the time being exercising the powers conferred on the Board by this Resolution) consent, approval and sanction by the members of the Company be and is hereby accorded to the Board (with powers to delegate all or any of the powers hereby conferred to any Committee thereof) to create, offer/issue and allot to below-mentioned proposed allottees (**Promoters and Non Promoters”**), as permitted under applicable laws, regulations, policies and/or guidelines, including the SEBI (ICDR) Regulations and other Laws in India, up to 27,40,000 Equity Shares of Rs. 10/- (Rupees ten only) each and 5,16,000 convertible warrants of Rs.10/- each on preferential basis (**“Issue”**)”

S.No.	Name and Address of the Proposed Allottee(s)	Category	No. of Equity Shares proposed to allot upto	No. of Convertible warrants proposed to allot upto
1.	Mr. S. Chandra Sekhar Flat 403, Viswasai Enclave, Near Saradi Studio, Jayaprakash Nagar, Yellareddyguda, Hyderabad- 500073.	Promoter	4,00,000	1,30,000
2.	Mr. Kudaravalli Rama Krishna H. No: 8- 3- 319/9, Yellareddyguda Ameerpet, Hyderabad-500073.	Promoter Group	20,000	-
3.	Mrs. Kudaravalli Sri Lakshmi H NO 8 -3- 319/9, Yellareddy guda Ameerpet, Hyderabad-500073	Promoter Group	20,000	-
4.	M/s. Greenpath Energy Private Limited. Flat 403, Viswasai Enclave, Near Saradi Studio, Jayaprakash Nagar, Yellareddyguda, Hyderabad, 500073	Promoter Group	-	3,86,000
5.	Mr. Mukul Mahavir Agarwal, Partner M/s. Param Capital 208/209, The Capital, Plot No:C-70 Block 'G', Bandra Kurla Complex, Bandra(East), Mumabi-400051	Non-Promoter	5,00,000	-
6.	Rajesh Nuwal-HUF Flat No.3003, C/Wing, 30 th Floor, Ashok Towers, CHS Ltd., Dr.B.A.Road, Parel, Mumbai-400012	Non-Promoter	5,00,000	-
7.	Mr. R. Venkata Narayana Plot No.27, Hillridge Villas, IVR Ward No.10, Gachibowli, Hyderabad-500032	Non-Promoter	5,00,000	-
8.	Mr. Siddharth Iyer H.No: 8/222, Bhaskar Bhavan, Balchandra Road, Matunga, Mumbai	Non-Promoter	4,00,000	-
9.	Mrs.Jayshri Janak Jesrani 26/203, Sahakar Niketan Wadala, Mumbai – 400031	Non-Promoter	2,00,000	-
10.	M/s. Polus Global Fund Suite 305, 3 rd Floor NG Tower, Ebene Cyber City, Maruitius.	Non-Promoter (Foreign Portfolio Investor)	2,00,000	-
		TOTAL	27,40,000	5,16,000

“RESOLVED FURTHER THAT the Equity Shares/convertible warrants shall be issued and allotted within a period of 15 (fifteen) days from the date of passing of this Special Resolution, provided that where any application for any approval or permission by any statutory or regulatory authority is pending, the period of fifteen days shall be counted from the date of such approval or permission, as the case may be or such other extended period as may be permitted under applicable SEBI ICDR Regulations, as amended from time to time”

“RESOLVED FURTHER THAT the Equity Shares/Convertible Warrants to be issued and allotted shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company shall rank paripassu with the existing Equity Shares of the Company in all respects”

“RESOLVED FURTHER THAT the said Equity Shares shall be listed on the Stock Exchanges on which the existing Equity Shares of the Company are listed”

“RESOLVED FURTHER THAT the Equity Shares/Convertible Warrants to be allotted shall be subject to lock-in requirement as prescribed by the SEBI (ICDR) Regulations, from time to time”

“RESOLVED FURTHER THAT the ‘Relevant Date’ in accordance with the SEBI (ICDR) Regulations shall be **15th September, 2017**, being the day preceding 16th September, 2017, which is weekend/holiday and 30 days prior to the date of passing of the Resolution by the Members of the Company for the proposed issue”

“RESOLVED FURTHER THAT the Equity Shares/Convertible Warrants be allotted at a price not less than the price to be determined in accordance with the SEBI (ICDR) Regulations”

“RESOLVED FURTHER THAT the Board be entitled to vary, modify or alter any of the foregoing terms and conditions to conform to those as may be prescribed by, SEBI, ROC, Stock Exchanges or any other appropriate authority/ies or in such manner or otherwise as the Board may, in its absolute discretion, deem fit”

“RESOLVED FURTHER THAT the Board be and is hereby, authorized to finalize the form of application and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable to give effect to this resolution and to settle any matter, question, difficulty or doubt that may arise in regard to the issuance and allotment of Equity Shares of the Company and to negotiate, finalize and execute any other agreement(s) or document(s) and writings relating to the Issue as it may deem necessary, proper, desirable or expedient without requiring any further approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any such document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, as the case may be”.

By Order of the Board
for **Bhagiradha Chemicals & Industries Limited**

Place: Hyderabad
Date: 22.09.2017

B.N.Suvarchala
Company Secretary

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the company. The instrument of Proxy in order to be effective shall be deposited at the Corporate Office of the Company by not less than 48 hours before the commencement of the Meeting.
Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the Form No. MGT.11 annexed herewith.
2. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Extra-ordinary General Meeting as set out in the Notice is annexed hereto.
3. Members, whose names appear on the Register of Members / List of Beneficial Owners as on 6th October, 2017 will be considered for the purpose of voting.
4. The Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the names of the Members as on 06th October, 2017
6. In compliance with Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by Central Depository Services (India) Ltd (CDSL). The instructions for electronic voting are annexed to this Notice.
- 7 Voting through electronic means

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 06th October, 2017 are eligible to vote. The remote e-voting period will commence at 10.00 a.m. on 12-10-2017 and will end at 5.00 p.m. on 15-10-2017. The members attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through 'Insta Poll'. The Company has appointed Mr. Y. Ravi Prasad Reddy (CP No:5360) Practising Company Secretary, to act as the Scrutinizer, to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting refer to the detailed procedure given hereinafter.

The instructions for e-voting are as follows:

(I) In case of members receiving e-mail:

- i. The shareholders should log on to the e-voting website www.evotingindia.com.
- ii. Click on Shareholders.
- iii. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- iv. Next enter the Image Verification as displayed and Click on Login.
- v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vi. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- vii. After entering these details appropriately, click on "SUBMIT" tab.
- viii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvi. If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(II) In case of members receiving the Physical copy of Notice of Postal Ballot [for members whose e-mail IDs are not registered with the company/ depository participant(s) or requesting physical copy]:

A. Please follow all steps from sl. no. (ii) to sl. no. (xvii) above, to cast vote.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

B. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (**"the Act"**), given hereunder, sets out all material facts relating to the special business mentioned at Item No.1 of the accompanying Notice:

Further Issue of Equity Shares & Convertible Warrants on Preferential Basis.

In order to strengthen its presence in the market, Bhagiradha Chemicals & Industries Limited (**"Company"**) is proposing to expand its operations and increase the profitability of the Company. Therefore, the Company is proposing to raise capital by allotment of equity shares & Convertible Warrants on a preferential basis.

Consent of the shareholders is sought for issuing the Equity Shares/Convertible Warrants as stated in the resolution to the promoters and non-promoters, which shall result in issuance of upto 27,40,000 equity shares of Rs.10/- each fully paid up and 5,16,000 Convertible Warrants of Rs.10/- each of the Company, on a preferential basis in accordance with the terms and nature of the Equity Shares to be issued by the Company.

Section 62 of the Companies Act, 2013 and Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides, inter alia, that when it is proposed to increase the issued capital of a Company by allotment of further shares, such further shares shall be offered to the existing shareholders of the Company in the manner laid down in Section 62 unless the shareholders of the Company in general meeting decide otherwise.

Since the proposed Special Resolution would result in issue of Equity Shares/Convertible Warrants of the Company to the members of the Company and other than members of the company in the manner laid down under Section 62 of the Companies Act, 2013, consent of the shareholders is being sought pursuant to the provisions of Section 42, 62 and all other applicable provisions of the Companies Act, 2013 and Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Statutory Auditor's certificate, as required under Regulation 73(2) of the Regulations will be placed before the general meeting.

In terms of Regulation 73 of SEBI (ICDR) Regulations, 2009 (**"Regulations"**), the following disclosures are needed to be made in the Explanatory Statement of the Notice:

i. The Objects of the issue through preferential offer:

To raise funds in the form of equity capital to expand its operations and to meet the working capital and corporate requirements of the Company.

ii. The proposal of the Promoters/Directors/Key Management Personnel to subscribe to the offer:

The following members of the promoter and promoter group are interested to subscribe equity shares and convertible warrants as mentioned below:

Sl.No.	Name	Category	Equity shares upto	Convertible warrants upto
1.	Sri. S. Chandra Sekhar	Promoter	4,00,000	1,30,000
2.	Sri Kudaravalli Ramakrishna	Promoter Group	20,000	-
3.	Smt. Kudaravalli Sri Lakshmi	Promoter Group	20,000	-
4.	M/s. Greenpath Energy Private Limited	Promoter Group	-	3,86,000

None of the other Directors of the Company, nor the Key Managerial Personnel of the Company are in any way interested to subscribe to the issue.

iii. **The Shareholding Pattern of the issuer before and after the preferential issue:**

The Pre-issue (as on 19.09.2017) and Post- issue shareholding pattern of Equity Shares is as under:

Sl. No.	Category	Pre-Issue		Pre-Issue * (after allotment of equity)		Post-Issue * (after conversion of warrants)	
		No. of Equity Shares	% of holding	No. of Equity Shares	% of holding	No. of Equity Shares	% of holding
(A)	Promoter(s), Promoter Group (s)						
(a)	Promoters	8,20,900	16.24	12,20,900	15.67	13,50,900	16.26
(b)	Persons acting in concert	2,92,283	5.78	3,32,283	4.26	7,18,283	8.64
	Total Promoter Shareholding (A)	11,13,183	22.03	15,53,183	19.93	20,69,183	24.90
(B)	Public Shareholding						
1	Institutions						
(a)	Mutual Funds/ UTI	-	-	-	-	-	-
(b)	Financial Institution/ Banks	700	0.01	700	0.01	700	0.01
(c)	Central Government/ State Government	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	2,00,000	2.57	2,00,000	2.41
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Foreign Companies	-	-	-	-	-	-
	Sub-Total (B)(1)	700	0.01	2,00,700	2.58	2,00,700	2.42
B 2	Non Institutions						
(a)	Bodies Corporate	25,88,760	51.23	25,88,760	33.22	25,88,760	31.15
(b)	Individuals & HUF	13,10,310	25.93	29,10,310	37.34	29,10,310	35.02
(c)	Any Other (Specify)						
(c-i)	Clearing Member	34,896	0.69	34,896	0.45	34,896	0.42
(c-ii)	Partnership firm	-	-	5,00,000	6.42	5,00,000	6.02
(c-iii)	Non Resident Indian	5,851	0.12	5,851	0.08	5,851	0.07
(c-iv)	Trusts	-	-	-	-	-	-
(c-v)	NBFC	-	-	-	-	-	-
	Sub-Total (B) (2)	39,39,817	77.96	60,39,817	77.50	60,39,817	72.68
(B)	Total Public Shareholding (B) = B(1) + B(2)	39,40,517	77.97	62,40,517	80.07	62,40,517	75.10
	TOTAL (A) + (B)	50,53,700	100.00	77,93,700	100.00	83,09,700	100.00

* Immediately after this issue and may vary depending upon the number of equity shares/convertible warrants to be allotted

iv) Proposed time within which the allotment shall be completed:

Allotment pursuant to this Special Resolution shall be completed within a period of fifteen days from the date of passing the Resolution, provided that where any application for any approval or permission by any statutory or regulatory authority is pending, the period of fifteen days shall be counted from the date of such approval or permission, as the case may be.

v) The identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue.

The following are the individuals and proposed allottees to the issue.

Name of the proposed allottee	Category	PAN	Pre- Issue		Post- Issue*	
			No. of Equity Shares held	% of Holding	No. of Equity Shares held	% of Holding
Mr. S.Chandra Sekhar	Promoter	AUQPS8036G	23,200	0.46	5,53,200	6.65
Mr.Kudaravalli Rama Krishna	Promoter Group	AJCPK9446P	5,000	0.10	25,000	0.30
Mrs.Kudaravalli Sri Lakshmi	Promoter Group	BRLPK6587M	4,500	0.09	24,500	0.29
Rajesh Nuwal (HUF)	Public	AAIHR5976G	-	-	5,00,000	6.02
Mr.R.Venkata Narayana	Public	AGHPR0159C	1,00,000	1.98	6,00,000	7.22
Mr. Siddharth Iyer	Public	AAJPI9905M	-	-	4,00,000	4.81
Mrs. Jayshri Janak Jesrani	Public	AAJPJ8235B	-	-	2,00,000	2.41
Mr. Mukul Mahavir Agarwal Partner, M/s. Param Capital PAN:AAPFP7724D	Public	AAFPA4859G	-	-	5,00,000	6.02

* After allotment of equity shares and conversion of warrants.

The following are the details of M/s. Greenpath Energy Private Ltd, Hyderabad, one of the proposed allottees under promoter category.

Name of the proposed allottee	Name of the ultimate beneficiaries (Promoters)	Pre- Issue		Post- Issue*	
		No. of Equity Shares held	% of Holding	No. of shares after conversion of warrants	% of Holding
Greenpath Energy Pvt Limited PAN:AACCK6696B	Mrs. E. Jaya Lakshmi and Mrs. S. Lalitha Sree	-	-	3,86,000	4.64

The following are the details of Foreign Portfolio Investor (FPI – Category II), one of the proposed allottee to the issue under non promoter category.

Name of the proposed allottee	Name of the ultimate beneficiaries	Pre- Issue		Post- Issue*	
		No. of Equity Shares held	% of Holding	No. of shares after conversion of warrants	% of Holding
Polus Global Fund, Mauritius. PAN:AAHCP1682K	Being a collective Investment scheme, having multiple Investors#.	-	-	2,00,000	2.40

The list of beneficiaries may be provided at the request of members.

vi. Re-computation of Issue price:

The Company hereby undertakes that the price of the Equity Shares/convertible warrants shall be re-computed in terms of provision of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 where it is required to do so;

vii. Lock-in Period:

The Company also undertakes that if the amount payable on account of re-computation of price is not paid within the time stipulated in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Equity Shares shall continue to be locked-in till the time such amount is paid by the allottee(s)

viii. Confirmations from Company

The issuer Company and the directors/promoters of the company are not willful defaulters.

ix. Consequential changes in the Voting Rights and Change in Management:

As a result of the proposed preferential issue of Equity Shares and convertible warrants there will be no change in the control or management of the Company. However, voting rights will change as per the shareholding pattern.

The Directors recommend the special resolution set out at in the notice for the approval of the Members in terms of relevant provisions of the Companies Act, 2013 by way of Postal Ballot/ E-Voting.

None of the Directors or Key Managerial Personnel or their relatives are in anyway concerned or interested in this resolution except to the extent of their shareholdings.

By Order of the Board
for **Bhagiradha Chemicals & Industries Limited**

Place: Hyderabad
Date: 22.09.2017

B.N.Suvarchala
Company Secretary

Bhagiradha Chemicals & Industries Limited

CIN: L24219AP1993PLC015963

Registered office:8-2-269/S/3/A, Plot No.3, Sagar Society,
Road No.2,Banjara Hills,Hyderabad-500034,Ph:040-42221212; Email:info@bhagirad.com

ATTENDANCE SLIP

(To be handed over the entrance of the Meeting hall)

I/we hereby record my/our presence at the Extra ordinary General Meeting of the members of the company to be held at 11.00 am on Monday, the 16th October, 2017 at Hotel Green Park, Greenlands, Ameerpet, Hyderabad-500016 and at any adjourned meeting thereof.

Shareholders/Proxy's Signature_____

Shareholders/Proxy's full name_____

(In block letters)

Folio No./ Client ID_____

No. of shares held_____

Note:

Shareholders attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall.

Bhagiradha Chemicals & Industries Limited

CIN: L24219AP1993PLC015963

Registered office:8-2-269/S/3/A, Plot No.3, Sagar Society,
Road No.2,Banjara Hills,Hyderabad-500034,Ph:040-42221212; Email:info@bhagirad.com

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):
Registered Address:
E-mail Id:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name :
Address :
E-mail Id :
Signature :, or failing him

2. Name :
Address :
E-mail Id :
Signature :, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on 16th October, 2017 and at any adjournment thereof in respect of such resolution as indicated below :

Sl. No.	Resolution	Vote		
		For	Against	Abstain
1.	Further Issue of 27, 40,000 equity shares of Rs.10/- each fully paid and 5,16,000 convertible warrants of Rs. 10/- each on Preferential Basis:			

Signed this day of..... 2017

Signature of Proxy holder(s)

Affix Revenue Stamp

Signature of shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

