



FAQs on 28th Annual General Meeting of the Company

1)	<p>What is the cut-off date for e-voting and attending the AGM?</p> <p>The cut-off date for e-voting and attending the AGM is Tuesday, August 3, 2021.</p>
2)	<p>Who is eligible to exercise his vote as member and attend the AGM?</p> <p>A person who is a member as on the cut-off date is eligible to vote and attend the AGM.</p>
3)	<p>What is the remote e-voting period? Or when can I vote on the resolutions provided in AGM Notice?</p> <p>Remote e-voting period is from August 6, 2021, 9.00 am IST to August 9, 2021, 5.00 pm IST.</p> <p>Members have the option to cast their vote on any of the resolutions using the remote e-Voting facility either during the afore-mentioned period or during the AGM.</p> <p>Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.</p>



4)	<p>How do I vote on the resolutions provided in AGM Notice?</p> <p>Website of CDSL for remote e-voting and participation in the AGM through VC for Non-Individual Shareholders is https://www.evotingindia.com/</p> <p>Website for registration in IDeAS Portal for Individual shareholders holding demat with NSDL for remote e-voting and participation in the AGM through VC is https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Website for registration in Easi/Easiest Portal for Individual shareholders holding demat with CDSL for remote e-voting and participation in the AGM through Video Conferencing (VC) is https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p>
5)	<p>Which device is to be used to join the AGM?</p> <p>You can join the AGM through desktops/ laptops/ smartphones with internet facility.</p>
6)	<p>How to ensure speed of internet and verify the network connectivity?</p> <p>Verify your network connectivity by going to: https://www.speedtest.net/ Minimum download and update speed required is 2 Mbps.</p>
7)	<p>How to join the AGM?</p> <ul style="list-style-type: none">❖ For all shareholders joining through NSDL website using user id and password click on https://www.evoting.nsdl.com/❖ For Individuals joining through NSDL IDeAS facility click on https://eservices.nsdl.com/❖ For Individual joining through CDSL click on https://web.cdslindia.com/myeasi/home/login



8)

What are the guidelines to attend the AGM?

For good audio-video experience, we request you to ensure below mentioned points:

Guidelines to attend the AGM	
a)	Ensure no other applications are running in the background.
b)	Ensure your Wi-Fi is not connected to any other device.
c)	Verify your network connectivity by going to: https://www.speedtest.net/ Minimum download and update speed required for optimum viewing is 2 Mbps.

9)

What is the helpline number in case of any queries or difficulties faced for e-Voting?

Name	Email id	Contact number
Mr. Rakesh Dalvi	evoting@cdslindia.com	022-23058542/43

10)

What is the helpline number in case of any queries or difficulties faced at the time of joining the AGM?

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll freeno.: 1800-1020-990 and 1800-22-44-30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022- 3058542/43



11)	<p>If I want to speak at the AGM, what should I do?</p> <p>To register as a speaker send an e-mail from your registered email address mentioning your name, DP ID and Client ID/folio number, PAN, mobile number at info@bhagirad.com</p> <p>The registration period is from August 6, 2021 (9:00 a.m. IST) to August 8, 2021 (5:00 p.m. IST).</p> <p>Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.</p>
12)	<p>How should the Institutional/Corporate Shareholders attend the AGM?</p> <p>Send a scanned copy (PDF/JPG Format) of Board or governing body Resolution/Authorization etc., authorizing a representative to attend the AGM by email through its registered email address to info@bhagirad.com with a copy marked to evoting@nsdl.co.in</p>
13)	<p>Why hard copy of Annual Report is not sent?</p> <p>The Government has imposed lockdown for containing the further spread of COVID-19. The restriction of movement of people and goods have been put in place for all non-essential activities.</p> <p>Consequently, the Ministry of Corporate Affairs and the SEBI have granted exemption to the companies from printing and dispatch of physical copies of annual reports for events to be held in this calendar year 2021 and has allowed the companies to send Annual Report by email. In view of this, the annual report for FY 2020-21 has not been sent.</p>
<p>The Annual Report can be accessed on http://www.bhagirad.com/financials.html</p>	



Notice of the Annual General Meeting

To
The Members of
Bhagiradha Chemicals & Industries Limited

Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting (AGM) of the members of Bhagiradha Chemicals and Industries Limited ("the Company") will be held on Tuesday, August 10, 2021 at 11:00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

Ordinary Business:

1. To receive, consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Standalone financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon, as circulated to the members be and are hereby considered and adopted."

and

- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, the Report of the Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Auditors thereon, as circulated to the members be and are hereby considered and adopted."

2. To resolve not to fill the vacancy in the Board for the time being, caused by the retirement of Sri. D. Sadasivudu (DIN: 00017637), Non-Executive

Director, who retires by rotation at the conclusion of this meeting, but does not seek reappointment.

Special Business:

3. To ratify the remuneration of Cost Auditors for the financial year 2021-22

To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Sagar & Associates, Cost Accountants in practice (Firm Registration No. 000118), appointed as Cost Auditors by the Board of Directors to conduct audit of the Cost Records of the Company for the financial year ending March 31, 2022, be paid a remuneration, as approved by the Board of Directors and as set out in the Statement annexed to the Notice convening this Meeting, be and is hereby ratified."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

4. Appointment of Sri Kishor Shah (DIN: 00193288) as a Non-Executive Independent Director of the Company:

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act, as amended from time to time and Regulation 16(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of





Association of the Company, Sri Kishor Shah (DIN: 00193288), who was appointed as an Additional (Non-Executive Independent) Director of the Company with effect from September 14, 2020 by the Board of Directors pursuant to the recommendation of the Nomination & Remuneration Committee, who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, whose term of office expires at this Annual General Meeting and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 14, 2020 to September 13, 2025 (both days inclusive), be and is hereby approved."

"RESOLVED FURTHER THAT the Board of Directors of the Company and/ or Company Secretary of the Company, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

5. Appointment of Dr G Aruna (DIN: 08978947) as a Non-Executive Independent Woman Director of the Company:

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and

the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act, as amended from time to time and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, Dr G Aruna (DIN: 08978947), who was appointed as an Additional (Non-Executive Woman Independent) Director of the Company with effect from December 4, 2020 by the Board of Directors pursuant to the recommendation of the Nomination & Remuneration Committee, who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, whose term of office expires at this Annual General Meeting and who is eligible for appointment as an Independent Woman Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from December 4, 2020 to December 3, 2025 (both days inclusive), be and is hereby approved."

"RESOLVED FURTHER THAT the Board of Directors of the Company and/ or Company Secretary of the Company, be and are hereby severally authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

By Order of the Board of Directors
Bhagiradha Chemicals and Industries Limited

Registered Office:

Plot No. 3, Sagar Society, Road No.2
Banjara Hills, Hyderabad - 500 034,
CIN: L24219TG1993PLC015963
Ph: 040 42221212 / 2323
E-mail: info@bhagirad.com

Date: 4th May, 2021
Place: Hyderabad

Saheli Banerjee
Company Secretary & Compliance Officer
M. No: ACS-44382





Notes for Members:

CDSL e-Voting System – For Remote e-voting and e-voting during AGM

- In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos.14/2020,17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and by General Circular No.02/2021 dated 13th January 2021, allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 5th May 2020, ("MCA Circulars"). The Securities and Exchange Board of India ('SEBI') also issued Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 the validity of which has been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"). In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 28th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The deemed venue for the 28th AGM shall be the Registered Office of the Company.
- Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this 28th AGM, and hence the Attendance Slip and Proxy Form are not attached to this Notice. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the Members may be appointed for participation in the 28th AGM through VC/OAVM and cast their votes through e-voting.
- A statement as required under section 102 of the Companies Act, 2013, in respect of items of special business is annexed hereto.
- Since the AGM will be held through VC/OAVM, the Route Map is not annexed to the Notice.
- In accordance with the provisions of Section 152 of the Act and the Articles of Association of the Company, Sri D. Sadasivudu, Non-Executive Director of the

Company, retires by rotation at the 28th Annual General Meeting. But, Sri. D Sadasivudu (DIN: 00017637), has expressed his un-willingness to be re-appointed in the ensuing AGM in view of his advancing age.

Based on the current composition of the Directors of the Company, which is in compliance with the provisions of Companies Act 2013 and SEBI Listing Regulations, the Board resolved not to fill the vacancy, for the time being, caused by the retirement of Sri. D. Sadasivudu (DIN: 00017637) at the conclusion of the 28th Annual General meeting.

6. Dispatch of Annual Report through Electronic Mode

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, and SEBI Circular dated May 12, 2020, Notice of the 28th AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice and Annual Report 2020-21 is also disseminated on the Company's website www.bhagirad.com, and also on the website of CDSL at <https://www.evotingindia.com>

- For receiving all communication (including Annual Report) from the Company electronically:

Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number, attaching a self-attested copy of PAN card and a photocopy of blank cancelled Cheque of their bank account at investor.bcil@bhagirad.com or to XL Softech Systems Limited at xlfield@rediffmail.com

Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

- As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical





form are requested to consider converting their holdings to dematerialized form. M/s. XL Softech Systems Limited, Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034 are the Registrar & Share Transfer Agents (RTA) of the Company. All communications in respect of share transfers, dematerialization and change in the address of the members may be communicated to the RTA.

9. M/s. S Singhvi & Co LLP, Chartered Accountants (FRN 003872S) was appointed as Statutory Auditors of the Company at the 24th Annual General Meeting held on September 26, 2017 to hold office till the conclusion of the 29th Annual General Meeting of the Company to be held in the year 2022. Pursuant to notification no: G.S.R. 432 (E) issued by the Ministry of Corporate Affairs Govt. of India on May 7, 2018 amending the provision of section 139 of the Companies Act, 2013 and the Rules framed there under, the mandatory requirement for ratification of appointment of Statutory Auditors by the Members at every Annual General Meeting (AGM) has been omitted/deleted and hence the Board is not proposing to the members for ratification of appointment of Statutory Auditors at this AGM. The Board of Directors was empowered by the shareholders of the company to fix the remuneration of the Statutory Auditor on yearly basis.
10. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to the RTA i.e. XL Softech Systems Limited at xlfield@rediffmail.com or the Company at investor.bcil@bhagirad.com.
11. The Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
12. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest to avail the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.
13. Members seeking any information or clarification on the accounts are requested to send their queries to

the Company, in writing, at least one week before the date of the meeting. Replies will be provided in respect of such written queries at the meeting.

14. Pursuant to the directions/notifications of Securities and Exchange Board of India (SEBI) and Depositories, the Demat account holders can operate their accounts if they had already provided Income Tax Permanent Account Number either at the time of opening of the account or at any time subsequently. In case they have not furnished the Income Tax Permanent Account Number to the Depository Participants, such Demat account holders are requested to contact their DPs with a photocopy of the PAN Card (with original PAN Card for verification), so that the frozen Demat accounts would be available for operation and further consequences of non-compliance with the aforesaid directives would be obviated. SEBI, vide Circular ref. no. MRD/Dop/Cir-05/2009 dated May 20, 2009 made it mandatory to have PAN particulars for registration of physical share transfer requests. Based on the directive contained in the said circulars, all share transfer requests are therefore to be accompanied with PAN details. Members holding shares in physical form can submit their PAN details to the Company at info@bhagirad.com / RTA i.e. XL Softech Systems Limited at xlfield@rediffmail.com.
 15. Members may also note that the Notice of the 28th Annual General Meeting is available on the Company's website: www.bhagirad.com All documents referred to in the accompanying Notice and the Statement pursuant to Section 102(1) of the Companies Act, 2013 shall be open for inspection in electronic mode by the Members by writing an e-mail to the Company Secretary at cs@bhagirad.com.
- In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants.
16. To support 'Green Initiative', members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent/ their Depository Participants in respect of shares held in physical/electronic mode, respectively.





17. Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed as passed on the date of the Meeting, i.e., Tuesday, August 10, 2021.

Procedure for Joining the AGM through VC / OAVM

- Members may join the 28th AGM through VC/OAVM Facility by following the procedure, as mentioned below, which shall be kept open for the Members from 10:30 a.m. IST i.e. 30 minutes before the time scheduled to start the 28th AGM and shall be kept open throughout the proceedings of the AGM.
- The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the 28th AGM without restriction.
- The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- Members who need any assistance before or during the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Instructions for Shareholders for Remote E-Voting are as under:

- The voting period begins on August 6, 2021 at 9.00 am and ends on August 9, 2021, at 05.00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. August 3, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- Board of Directors has appointed Sri Y. Ravi Prasada Reddy, Practicing Company Secretary, to act as Scrutinizer to conduct and scrutinize the electronic

voting process in connection with the ensuing Annual General Meeting in a fair and transparent manner. The members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereunder.

- Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
- Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:





Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<ol style="list-style-type: none"> 4) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30





- (vii) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.
- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (ii) Click on "Shareholders" module.
 - (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. Shareholders 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 e-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 Shareholders holding shares in Demat Form and Physical Form

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number communicated through e-mail.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both 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 (v).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders 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 shareholders 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 Bhagiradha Chemicals and Industries Limited 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, 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 a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvi) If a Demat account holder has forgotten the login 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". The m-Voting app can be downloaded from respective Store.





Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

(xviii) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- 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 linked in the login 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.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@bhagirad.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Instructions for Shareholders Attending the AGM through VC/OAVM & E-Voting During Meeting are as under:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wifi or LAN Connection to mitigate any kind of aforesaid glitches.
7. **Speaker Registration:** Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **2 days prior to meeting** from Friday, August 6, 2021 to Sunday, August 8, 2021, mentioning their name, demat account number/folio number, email id, mobile number at info@bhagirad.com. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have sent their requests in advance, depending on the availability of time for the AGM.
8. **Post your Question:** The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance atleast **2 days prior to meeting** from Friday, August 6, 2021 to Sunday, August 8, 2021, mentioning their name, demat account number/folio number, email id, mobile number at info@bhagirad.com. These queries will be replied to by the company suitably by email.
9. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
10. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.





11. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Process for those shareholders whose email addresses are not registered with the Company/ Depositories:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to email id Company at info@bhagirad.com / to the email id of RTA i.e. XL Softech Systems Limited at xlfield@rediffmail.com.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending the 28th AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Sri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

General Instructions:

- i. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on **August 3, 2021**.
- ii. The Scrutinizer, after scrutinizing the votes cast at the meeting through remote e-voting and during 28th AGM will, not later than 48 hours from the conclusion

of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.bhagirad.com and on the website of CDSL www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchange.

- iii. The voting result will be announced by the Chairman or any other person authorized by him within forty-eight hours of the conclusion of the 28th AGM.

Procedure for Inspection of Documents:

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the 28th AGM.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of 28th AGM. Members seeking to inspect such documents can send an email to info@bhagirad.com

Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Friday, July 30, 2021 through email on info@bhagirad.com. The same will be replied by the Company suitably.

IEPF Related Information:

The Company has transferred the unpaid or unclaimed dividends declared up to financial years 2013- 14, from time to time, to the Investor Education and Protection Fund ("IEPF") established by the Central Government. Details of dividends so far transferred to the IEPF Authority are available on the website of IEPF Authority and the same can be accessed through the link: www.iepf.gov.in

The details of unpaid and unclaimed dividends lying with the Company as on March 31, 2021 are uploaded on the website of the Company and can be accessed through the link <https://www.bhagirad.com>. Details of unpaid and unclaimed dividends up to March 31, 2020 are also uploaded on the website of the IEPF Authority and can be accessed through the link: www.iepf.gov.in.





Notice for shareholders/investors for unpaid dividends

i) Pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, the amount of dividend remaining unclaimed for a period of seven years is to be transferred to Investor Education and Protection Fund. Information in respect of such unclaimed dividend when due for transfer to the said Fund is given below:

Financial Year	Date of Declaration of Dividend	Amount as on 31.03.2021 (In ₹)	Due Date for transfer to IEPF
2013-14	11-08-2014	81,386	15-09-2021
2014-15	08-08-2015	98,820	12-09-2022
2018-19	09-08-2019	62,246	13-09-2026

ii) Members who have not encashed the dividend warrants so far in respect of the aforesaid periods are requested to send their claims, if any, to the company

well in advance of the above due dates. Once the amounts in the unpaid dividend are transferred to the IEPF, no claim shall lie against IEPF or the company in respect thereof and the Members will lose their right to claim such dividend.

iii) Details of shares so far transferred to the IEPF Authority are available on the website of the Company and the same can be accessed through the link:

<https://www.bhagirad.com/reports/Dividend/IEPFtransferredshares19.pdf>

iv) In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), securities of listed companies can only be transferred in dematerialized form with effect from April 1, 2019, except in case of transmission or transposition of securities. In view of the above, Members are advised to dematerialize shares held by them in physical form.





Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

As required under Section 102 of the Companies Act, 2013 (hereinafter referred to as ("the Act") the following Statement sets out all material facts relating to the Special Business mentioned in the Notice.

Item No. 3.

Ratification of Remuneration to be paid to the Cost Auditors for the financial year 2021-22

The Board of Directors, on the recommendations of the Audit committee, at its meeting held on May 4th 2021 has approved the re-appointment and remuneration of M/s. Sagar & Associates, Cost Accountants in practice, as Cost Auditors of the company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2022 with a remuneration of ₹ 1,00,000/- per annum (Rupees one lakh Only).

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2022.

None of the other Directors are in any way concerned or interested financially or otherwise, in this resolution.

All the documents referred to in the accompanying Notice and Statement Annexed thereto would be available for inspection without any fee by the members at the Corporate Office of the Company during 10:00 a.m. to 5:00 p.m on any working day (excluding Sunday and public holidays) up to the date of the meeting.

None of the other Director(s) / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Resolution set out at Item No. 3 of the Notice for approval of the Members.

Item No. 4:

Appointment of Sri Kishor Shah (DIN: 00193288) as a Non-Executive Independent Director of the Company

Sri Kishor Shah (DIN: 00193288) was appointed as an Additional (Non-Executive Independent) Director of the Company by the Board of Directors by resolution passed

by circulation on September 14, 2020, which was ratified at the immediate next Board Meeting held on November 5, 2020 to hold office up to the conclusion of the 28th Annual General Meeting of the Company.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of up to five consecutive years on the Board of a Company.

Based on recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Sri Kishor Shah (DIN: 00193288) being eligible for appointment as a Non-Executive Independent Director, offers himself for appointment, and accordingly it is proposed that Sri Kishor Shah (DIN: 00193288) be appointed as a Non-Executive Independent Director for five consecutive years from the conclusion of this Annual General Meeting till the conclusion of 33rd Annual General Meeting to be held in the year 2026.

The Company has received the following from Sri Kishor Shah (DIN: 00193288)-

- (i) declaration stating that he meets the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
- (ii) consent in writing to act as a Non-Executive Independent Director of the Company, if so appointed by the members,
- (iii) intimation that he is not disqualified under section 164(2) of the Companies Act, 2013.
- (iv) declaration to the effect that he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India or any other authorities thereof.

Brief profile of Sri Kishor Shah (DIN: 00193288), nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships /chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under SEBI (Listing Obligation & Disclosure





Requirements) Regulations, 2015 are forming part of this Annual Report.

The other details of Sri Kishor Shah (DIN: 00193288) in terms of Regulation 36(3) of the Listing Regulation and Secretarial Standard 2 is annexed to this Notice. Sri Kishor Shah is not related to any Director of the Company.

Copy of letter of appointment of Sri Kishor Shah (DIN: 00193288) setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company during the business hours i.e. 10.00 a.m to 5.00 p.m. on all working days (excluding Sunday and public holidays) up to the date of the meeting.

Sri Kishor Shah (DIN: 00193288) is interested in the resolution set out at Item No.4 of the Notice. None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Resolution as set out at Item No.4 of the Notice for approval by the Members.

Item No. 5:

Appointment of Dr G Aruna (DIN: 08978947) as a Non-Executive Independent Woman Director of the Company

Dr G Aruna (DIN: 08978947) was appointed as an Additional (Non-Executive Woman Independent) Director of the Company by the Board of Directors by resolution passed by circulation on December 04, 2020, which was ratified at the immediate next Board Meeting held on January 28, 2021 to hold office up to the conclusion of the 28th Annual General Meeting of the Company.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a Special Resolution by the Company for another term of up to five consecutive years on the Board of a Company.

Based on recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr G Aruna (DIN: 08978947), being eligible for appointment as a Non-Executive Independent Director, offers herself for appointment, and accordingly it is proposed that Dr G Aruna (DIN: 08978947) be appointed as a Non-Executive Independent Woman Director for five

consecutive years from the conclusion of this Annual General Meeting till the conclusion of 33rd Annual General Meeting to be held in the year 2026.

The Company has received the following from Dr G Aruna (DIN: 08978947)-

- (i) declaration stating that she meets the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
- (ii) consent in writing to act as a Non-Executive Woman Independent Director of the Company, if so appointed by the members,
- (iii) intimation that she is not disqualified under section 164(2) of the Companies Act, 2013.
- (iv) declaration to the effect that she is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India or any other authorities thereof.

Brief profile of Dr G Aruna (DIN: 08978947), nature of her expertise in specific functional areas and names of companies in which she holds directorships and memberships/chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 are forming part of the Annual Report.

The other details of Dr G Aruna (DIN: 08978947) in terms of Regulation 36(3) of the Listing Regulation and Secretarial Standard 2 are annexed to this Notice. Dr G Aruna is not related to any Director of the Company.

Copy of draft letter of appointment of Dr G Aruna (DIN: 08978947), setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company during the business hours i.e. 10.00 a.m to 5.00 p.m. on all working days (excluding Sunday and public holidays) up to the date of the meeting.

Dr G Aruna (DIN: 08978947) is interested in the resolution set out at Item No.5 of the Notice. None of the other Directors / Key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Resolution as set out at Item No.5 of the Notice for approval by the Members.





ANNEXURE TO THE 28TH AGM NOTICE

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable Provisions of Companies Act 2013 and Secretarial Standard 2 on General Meetings, following information is furnished about the Directors proposed to be appointed / re-appointed

Brief resume of **Sri Kishor Shah** (DIN: 00193288), nature of his expertise in specific functional areas, names of Companies in which he holds directorships and chairmanships of Board / Committees and their shareholding in the Company are provided below

1.	Name of the Director	Sri Kishor Shah																																						
	Director Identification Number	00193288																																						
	Date of Birth	February 6, 1964																																						
	Date of First Appointment	September 14, 2020																																						
	Qualifications	Chartered Accountant (ICAI Membership No-053818)																																						
	Experience	<p>Sri Kishor Shah, is a Fellow Member of the Institute of Chartered Accountants of India. He has over 30 years of experience in various senior positions in Finance and Accounts. He was associated with Balrampur Chini Mills Limited for over 21 years and served as its Chief Financial Officer and also as a Board member for about 8 years.</p> <p>His areas of experience include Accounting, Financial Management, Treasury Management, foreign trade, Project Finance and Compliance Management with various statutory bodies.</p>																																						
	Remuneration Proposed to be paid	Will be entitled to sitting fees and reimbursement of actual conveyance, travelling and other expenses for each Board and Committee Meetings of the Company as approved by the Members of the Company.																																						
	List of Directorships held in other Companies/ LLP as on 31/03/2021	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Names of the Companies/bodies corporate/firms/ association of individuals</th> <th>Nature of interest or concern / Change in interest or concern</th> <th>Date on which interest or concern arose/changed</th> </tr> </thead> <tbody> <tr> <td colspan="4">Listed Public Company</td> </tr> <tr> <td>1</td> <td>GKW Limited</td> <td>Director</td> <td>23.09.2020</td> </tr> <tr> <td colspan="4">Public Company</td> </tr> <tr> <td>2</td> <td>Ehaat Limited</td> <td>Director</td> <td>30.07.2018</td> </tr> <tr> <td colspan="4">Private Company</td> </tr> <tr> <td>3</td> <td>Aamara Capital Private Limited</td> <td>Whole Time Director</td> <td>01.06.2016</td> </tr> <tr> <td colspan="4">Body Corporate</td> </tr> <tr> <td colspan="4">Nil</td> </tr> </tbody> </table>			Sl. No.	Names of the Companies/bodies corporate/firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose/changed	Listed Public Company				1	GKW Limited	Director	23.09.2020	Public Company				2	Ehaat Limited	Director	30.07.2018	Private Company				3	Aamara Capital Private Limited	Whole Time Director	01.06.2016	Body Corporate				Nil			
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1	GKW Limited	Director	23.09.2020																																					
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3	Aamara Capital Private Limited	Whole Time Director	01.06.2016																																					
Body Corporate																																								
Nil																																								
	Chairman/Member of the Committees of the Boards of other companies in which he is Director as on 31/03/2021	Nil																																						
	Shareholding in the Company	Nil																																						
	Relationship with Other Directors, Manager and other Key Managerial Personnel of the Company	Not related to any Director / Key Managerial Personnel																																						





Brief resume of **Dr G Aruna** (DIN: 08978947), nature of her expertise in specific functional areas, names of Companies in which she holds directorships and chairmanships of Board / Committees and their shareholding in the Company are provided below:

2.	Name of the Director	Dr G Aruna
	Director Identification Number	08978947
	Date of Birth	January 01, 1961
	Date of First Appointment	December 04, 2020
	Qualifications	Dr G. Aruna, did her B. Tech in Chemical Engineering from Osmania University, Hyderabad 1983 (first class with distinction) and M.S. in Chemical Engineering from Indian Institute of Science, Bangalore in 1987. She completed her Ph.D. in Chem. Engineering from Indian Institute of Sciences, Bangalore in 1993.
	Experience	She has a professional experience of about 30 years in Engineers India Limited and SABIC Research and Technology Pvt Ltd and as a consultant in Process Design of Refinery Units, upstream of Petrochemical Industries, Oil and Gas Installations, Utilities and off-sites, Effluent Treatment Plants, HSE, Safety Studies (viz., HAZOP, Risk Analysis), Research and Development.
	Remuneration Proposed to be paid	Will be entitled to sitting fees and reimbursement of actual conveyance, travelling and other expenses for each Board and Committee Meetings of the Company as approved by the Members of the Company.
	List of Directorships held in other Companies/ LLP as on 31/03/2021	NIL
	Chairman/Member of the Committees of the Boards of other companies in which she is Director as on 31/03/2021	Nil
	Shareholding in the Company	Nil
	Relationship with Other Directors, Manager and other Key Managerial Personnel of the Company	Not related to any Director / Key Managerial Personnel

By Order of the Board of Directors
Bhagiradha Chemicals and Industries Limited

Registered Office:

Plot No. 3, Sagar Society, Road No.2
Banjara Hills, Hyderabad - 500 034,
CIN: L24219TG1993PLC015963
Ph: 040 42221212 / 2323
E-mail: info@bhagirad.com

Saheli Banerjee
Company Secretary & Compliance Officer
M. No: ACS-44382

Date: 4th May, 2021
Place: Hyderabad

