



BHAGWATI

# BHAGWATI AUTOCAST LIMITED

(CIN: L27100GJ1981PLC004718)

Regd. Office: Survey No.816, Village: Rajoda, Nr. Bavla, Dist. Ahmedabad-382220, Gujarat, India  
 Phone: +91 2714 232283 / 232983 / 232066 E-mail: cs@bhagwati.com Website: www.bhagwati.com

## POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the 'Act'), read with Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standards on General Meetings, Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively 'MCA Circulars') and any other applicable Laws and Regulations, that the approval of Members of Bhagwati Autocast Limited (the 'Company') is being sought through a Postal Ballot (only through remote e-voting) for the following business to be passed by way of an ordinary and special resolutions:

1. Change in Designation and Remuneration of Dr. Pravin N. Bhagwati (DIN: 00096799) as Jt. Managing Director of the Company, and
2. Change in Designation and Remuneration of Ms. Reena P. Bhagwati (DIN: 00096280) as Managing Director of the Company

### All members are hereby informed that:

- I. The Company has sent the Postal Ballot Notice on Monday, November 9, 2020 by e-mail to those shareholders who have registered their e-mail addresses with the Company/ RTA/ Depository Participants. In view of the prevailing situation of Covid-19 pandemic and in compliance with MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and shareholders are requested to communicate their assent or dissent through the remote e-voting system only.
- II. The Company is pleased to offer its Members the facility to cast their vote by electronic means through e-voting facility provided by National Securities Depository Limited (NSDL) in compliance with the Act and Listing Regulations. The voting through remote e-voting shall commence at 09:00 a.m. (IST) on Wednesday, November 11, 2020 and ends at 05:00 p.m. (IST) on Thursday, December 10, 2020. The remote e-voting platform would be disabled by NSDL thereafter.
- III. The cut-off date for determining right of voting of members is Wednesday, November 4, 2020.
- IV. The Board of directors of the Company has appointed Mr. Chirag Shah, Practicing Company Secretary, Ahmedabad, as scrutinizer for conducting the e-voting in fair and transparent manner.
- V. The Postal Ballot Notice has been made available on the websites of the Company at www.bhagwati.com and Stock Exchange www.bseindia.com and the e-voting agency, NSDL at www.evoting.nsdl.com.
- VI. The result of the postal ballot will be announced within statutory time lines along with the Scrutinizers report at website of the Company at www.bhagwati.com and also to BSE Limited ('stock exchange') at www.bseindia.com.
- VII. The procedure for e-voting is available in Notice and also at www.evoting.nsdl.com. In case the Members have any query or issues regarding e-voting, please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or can contact NSDL on : 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre-NSDL at pallavid@nsdl.co.in/ 022-24994545 or Mr. Pratik Bhatt-NSDL at pratikb@nsdl.co.in/ 022-24994738. For other queries contact the RTA at MCS Share Transfer Agent Limited, 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009, mcsstaahmd@gmail.com / +91 79 26580461/62/63.

For, Bhagwati Autocast Limited

Date : 09.11.2020  
 Place : Ahmedabad

Sd/-  
 Dr. Pravin N. Bhagwati  
 Chairman & Managing Director  
 DIN: 00096799

