



# BHARATIYA GLOBAL INFOMEDIA LIMITED

Regd. Office:- B-13 LGF, Amar Colony, Lajpat Nagar-IV, New Delhi-110024.

Corp Office:-B-66, Sector-60, Noida-201301.

Ph. +91-120-4227792 Fax: +91-120-4227791, CIN: L74999DL1994PLC062967

## NOTICE

**NOTICE** is hereby given to the members of the Bharatiya Global Infomedia Limited, pursuant to the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, that the Company is offering facility to all its members to exercise their right to vote on resolutions to be passed in the 21<sup>st</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday 29<sup>th</sup> September 2015 at 10:15 a.m. at A-81, Bipin Chandra Pal Memorial Trust C.R. Park, New Delhi-110019. The members may cast their votes using an electronic voting from a place other than the venue of meeting. The Company has engaged the Karvy Computershare Private Limited as the agency to provide E-Voting facility.

The Company has sent the Notice of AGM, instructions & other information relating to e-voting, along with explanatory statement & other annexure to all the shareholders whose name appear in the register of members. Aforesaid documents are also available on the website of the company.

The details pursuant to the provision are given hereunder:

1. All the business set out in the notice of AGM may be transacted through Electronic means
2. Date and Time of Commencement of E-voting: Saturday, the 26th Sept., 2015 at 09.00 AM and ends on Monday, 28th Sept. 2015 at 05.00 PM.
3. Cut-off date: 21<sup>st</sup> Sep 2015.
4. In case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. 21st September, 2015, may write to Karvy on the email Id: **varghese1@karvy.com** or to Mr P. A. Varghese, Contact No. 040-33215424, at [Unit: Commercial Engineers & Body Builders Co Limited] Karvy Computer share Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID & Password can be used for casting the vote.
5. The members are also informed that:
  - a. E-voting shall not be allowed beyond 05:00 p.m. Monday 28<sup>th</sup> September 2015.
  - b. The members who have already cast their vote by remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.
  - c. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 21<sup>st</sup> Sep 2015 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
  - d. The procedure of E-voting is available in the Notice of AGM as well as email sent to members by R&T Agents.
  - e. Contact Details for grievances: in case of any issue regarding e-voting you may write an email to [kumar.pushkar@bgilinfo.com](mailto:kumar.pushkar@bgilinfo.com).

The board of Directors has appointed Ms. Geetanjali Agarwal (C.P. No.13412) Practicing Company Secretaries and Partners, M/s. K.K. Singh & Associates., Company Secretaries, Gurgaon as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

**Date:** 19.09.2015

**Place:** Noida

**Website:** [www.bgil.in](http://www.bgil.in)

For Bharatiya Global Infomedia Limited

Sd/

Kumar Pushkar

Company Secretary