

MBFSL/CS/2023-24

September 8, 2023

<b>To,</b> <b>Department of Corporate Relations,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400001</b>	<b>To,</b> <b>National Stock Exchange of India Ltd,</b> <b>Exchange Plaza, C- 1, Block G,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai– 400051</b>
<b>Scrip Code : 543253</b>	<b>Scrip Symbol : BECTORFOOD</b>

Respected Sir/Madam,

**Subject: Copy of Notice published in Newspapers**

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Notice published in “Financial Express” (English Newspaper) and “Desh Sewak” (Punjabi Newspaper) regarding “Notice of 28th Annual General Meeting, Book Closure, E-voting Information and Dividend Information.”

The said copies of newspaper advertisement is also available on website of company i.e. [www.bectorfoods.com](http://www.bectorfoods.com)

Request you to kindly take the same on record.

Thanking You,

Yours faithfully

**For Mrs. Bectors Food Specialities Limited**

**Atul Sud**  
**Company Secretary and Compliance Officer**  
**M.No. F10412**

**Mrs. Bectors Food Specialities Ltd.**

**Corporate Office:** 1<sup>st</sup> Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

**Regd. Office:** Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com



# ALL TO INVEST ₹1,200 CR IN SUBSIDIARY

## Switch to ramp up EV launches

SWARAJ BAGGONKAR  
Chennai, September 7

**SWITCH MOBILITY, THE electric commercial vehicle making subsidiary of Ashok Leyland, on Thursday unveiled two of the multiple launches planned by the company over the next five years in the mini, small and light vehicle segments.**

These products will span from below 1.2 tonne to up to 7.5 tonne, serving applications for cargo and passenger variants. Ashok Leyland is pumping ₹1,200 crore into Switch for product and capability development.

Switch unveiled the IeV3 and IeV4, having gross vehicle weights of with a 1.2 tonne and 1.7 tonne, respectively, on Thursday.

Deliveries of these two products, which have seen investment of ₹100 crore, will begin in January, and prices will be announced closer to the launch date.

Switch claims to have signed memorandums of understanding (MoUs) with institutional buyers like Amazon and Flipkart for more than 13,000 units of the two models.

Speaking to *FE*, Mahesh Babu, chief executive officer, Switch Mobility, said, "The EV will not have the same market size as the diesel version. But we are expecting 140,000 as the annual market for the seg-

### CHARGED UP

Switch unveils two of the multiple launches planned by it over the next five years

Deliveries for the IeV3 and IeV4 will begin in January, with plans to export the new models from next year

MoUs with institutional buyers like Amazon and Flipkart for more than 13,000 units of the two models



MAHESH BABU, CEO, Switch Mobility

ment between 2-3.5 tonne."

The two models will be on the same lines as Ashok Leyland's light commercial vehicle, which it sells under the Dost brand. The initial annual capacity for Switch will be 3,000 per annum in the first year and can be scaled up rapidly.

"We have a capacity of 10,000 per month between diesel and EV. Once it hits that capacity, we will think about where to invest and how to invest, which is when Switch will have its own capacity," Babu added.

The IeV3 and IeV4 will have fast-charging capability, which can charge the vehicle up to 80% in under 1 hour. It

will have a drive range of 300 kms depending on the battery capacity. Switch will offer a five-year warranty on battery.

Tipper, waste management version, cold storage, containers, high side deck and fixed side deck are some of the versions that the two models will have.

Switch will sell the two small electric trucks through 45 dealers, across 70 locations and 100 outlets.

Ashok Leyland plans to start exporting the new models from next year starting with Nepal and Bangladesh within three months after the India launch. It will then be launched in GCC, Southeast Asia and Africa.

## Big B buys offices in Mumbai for ₹28.7 cr

RAGHAVENDRA KAMATH  
Mumbai, September 7

**BOLLYWOOD SUPERSTAR AMITABH Bachchan** has bought four office properties of 2,099 sq ft each for a total of ₹28.7 crore in Andheri West, Mumbai. *FE* learnt that he bought the properties from Veer Savarkar Projects in Signature Building off Veera Desai Road.

The veteran actor, whose TV show 'Kaun Banega Crorepati' is currently on air, paid a stamp duty of ₹1.72 crore for the properties, according to documents accessed by *FloorTap*, a marketplace for commercial properties. The properties have three parking slots each, it said. The registration for the properties was done on September 1.

An email sent to Bachchan's PR firm did not elicit any response while Veer Savarkar Projects could not be reached for comments.

Another Bollywood actor Karthik Aryan also bought an office property in the same building from Aishwarya Property & Estate, documents showed Aryan bought a 2,099 sq ft property for ₹10.09 crore and paid a stamp duty of ₹47.55 lakh. The property was registered on September 4. Aryan could not be contacted for comments.

In another register in July, actor Sara Ali Khan and her mother Amrita Singh bought a 2,099 sq ft property from Aishwarya Property & Estate for ₹9 crore, *FloorTap* said.

Amrita and Sara could not be reached for comments.

# Over \$300 bn in corporate cloud commitments untapped: Study

SAMEER RANJAN BAKSHI  
Bengaluru, September 7

**ONLY 47% OF** the current cloud commitments has been utilised and over \$300 billion in corporate cloud commitments remain untapped, said a study by Infosys Knowledge Institute (IKI), a research arm of Infosys.

The report indicated that while companies will continue to invest in cloud, less than half of the committed spend is actually being utilised. "While this does not indicate a near-term problem, companies that fail to meet their cloud contracts stand to face higher costs as cloud providers renegotiate contracts," said the report.

It added, "In 2022, Google Cloud earned a \$26.3-billion revenue for its parent Alpha-

### AT A GLANCE



**Just 47%** current cloud commitments utilised

**\$64.3-bn** revenue backlog at Google related to Cloud and unused capacity from customers

**\$53.8 bn** in unearned revenue for Microsoft mainly from contracted cloud services not yet in use

**\$110.4 bn** of unspent commitments flagged by Amazon's AWS

bet, but reported a \$64.3-billion revenue backlog primarily related to Google Cloud and unused capacity from customers. Amazon's AWS flagged \$110.4 billion of unspent

commitments at 2022-end, noting that customer usage drives revenue. In July, Microsoft reported \$53.8 billion in unearned revenue, mainly from contracted cloud

services not yet in use."

The report titled, 'Cloud Radar 2023', surveyed over 2,500 respondents from companies across the US, the UK, France, Germany, Australia, New Zealand and the Nordic countries. The report stated how corporates are now looking at cloud for organisational growth and transformation, than just for cost optimization.

Shyam Vijayan, associate vice president, Infosys cloud services, said, "When money pledged has not been spent, it created problem for both cloud clients and their providers." If clients don't spend their committed expenditure by the end of the contract period, they must pay the balance or renegotiate the contract, often on unfavourable terms.

**Nippon India Mutual Fund**  
Wealth sets you free

**Nippon Life India Asset Management Limited**  
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000  
Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

**Record Date**  
**September 12, 2023#**

**NOTICE NO. 29**

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted scheme of NIMF, with September 12, 2023 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on September 06, 2023 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option	0.1700	29.7478
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option		39.2961

\*Income distribution will be done, net of tax deducted at source, as applicable.  
#or the immediately following Business Day if that day is a non-business day

**Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.** The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

**For units in demat form :** IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

**For Nippon Life India Asset Management Limited**  
(Asset Management Company for Nippon India Mutual Fund)  
Sd/-  
**Authorised Signatory**

**Mumbai**  
**September 07, 2023**

**Make even idle money work! Invest in Mutual Funds**

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

www.bgrcorp.com

**ANKIT METAL & POWER LIMITED**  
Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012  
Phone No. : +91-33-2211 0225  
Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026  
Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107  
Website : www.ankitmetal.com; E-mail: cs@ankitmetal.com  
CIN : L27101WB2002PLC094979

**NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION**  
Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of the Company for financial year 2022-23 is scheduled to be held on Thursday, 28th September, 2023 at 11.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 21st AGM along with Annual Report for the financial year 2022-23 has been dispatched on 7th September, 2023 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 21st AGM along with Annual Report will also be available on the Company's website www.ankitmetal.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares in physical mode are requested to update their email id with RTA at prasanta.sen@linkintime.com or with the Company at cs@ankitmetal.com. Members holding shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday, 21st September, 2023 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Monday, 25th September, 2023 at 9:00 a.m. and will end on Wednesday, 27th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Thursday, 21st September, 2023 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at prasanta.sen@linkintime.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

By Order of the Board of Director  
For Ankit Metal & Power Limited  
Sd/-  
Subham Bhagat  
Managing Director

Place: Kolkata  
Date : 7th September, 2023

**CREMICA** **ENGLISH OVEN**

**MRS. BECTORS FOOD SPECIALITIES LIMITED**  
CIN: L74899PB1995PLC033417  
Registered Office: Thaing Road, Phillaur, Jalandhar 144 410, Punjab, India  
Tel No: 01826-225418, Email: atul.sud@bectorsfoods.com, Website: www.bectorsfoods.com

### NOTICE TO THE MEMBERS OF THE 28TH (TWENTY EIGHTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND

The Twenty-Eighth Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day of September, 2023 at 11.00 a.m. IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2022-23 is being sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Participants. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.bectorsfoods.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at https://www.linkintime.com. Members can attend the AGM through VC / OAVM facility only or view the live webcast at https://www.linkintime.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail addresses may get their email address and mobile number registered with Link Intime India Private Limited, by visiting the https://web.linkintime.co.in/EmailReg\_Any\_Register.html or if the shares are in Demat form they can contact their DP in case of any queries. Members may write to instameet@linkintime.co.in. Alternatively, Members may send an e-mail request to the email id delhi@linkintime.co.in along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

Members are requested to note the following contact details for addressing queries/grievances, if any.

M/S Link Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: delhi@linkintime.co.in, Phone: 011-41410592-94, Fax: 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at the meeting.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Tuesday, the 26th Day of September, 2023 (9.00 a.m. IST)

End of remote e-voting: Thursday, the 28th day of September, 2023 (5.00 p.m. IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of the aforesaid period.

Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

A person whose name is recorded in the Register of Members as on the Cut-off date, i.e. September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through instameet.

The Board of Directors at its Meeting held on May 25, 2023 has recommended a Final Dividend of Rs. 1.75/- per share of face value of Rs. 10 each. The Company has fixed Friday, September 22, 2023 as "Record Date" for determining entitlement of members to dividend and the Register of Members will be closed for the purpose of final dividend for FY 2022-23 from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with Link Intime India Private Limited, where the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates in respect of payment of dividend to its Members, resident as well as non-resident, if so approved by the shareholders of the Company at the AGM. For more details Members are requested to refer the dividend related information provided in the Notice of the AGM.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent latest by 05.00 p.m. IST on Friday, September 22, 2023.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Mrs. Bectors Food Specialities Limited  
Sd/-  
Atul Sud  
Company Secretary and Compliance Officer

Date: 06.09.2023  
Place: Phillaur

**UFM INDUSTRIES LIMITED**  
CIN: L15311AS1986PLC002539  
Regd. Office: Meherpur, Silchar, Assam - 788015  
Corporate Office: 404 Mangalam, 24 Hemant Basu Sarani, Kolkata - 700 001  
Tel: 03842 - 224822/224996, Fax: 03842 - 241539,  
Email: ufmindustries@rediffmail.com, Website: ufmind.ueebly.com

### NOTICE TO MEMBERS - ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

**(A) E-Annual General Meeting (AGM) & Book Closure:**  
Notice is hereby given that 37th Annual General Meeting ("AGM") of the members of the Company will be held on Friday, 29th September, 2023 at 3:00 P.M. at Meherpur, Silchar, Assam - 788 015 to transact the business as set out in the Notice dated 14th August, 2023.

In compliance with the Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report have been sent to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). These documents are also available on the website of the company at www.ufmind.ueebly.com. The dispatch of Notice of the AGM through emails has been completed on 6th of September, 2023. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive).

**(B) Remote e-voting:**  
Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered Remote e-voting facility for its members to cast their vote electronically on all the resolutions set forth in the Notice from a place other than venue of AGM through the platform of Central Depository Services (India) Limited (CDSL). The details pursuant to the provisions of the Companies Act and the said Rules are given hereunder:

(a) Date and time of commencement of remote e-voting: Tuesday, 26th September, 2023 at 9.00 a.m.

(b) Date and time of end of remote e-voting: Thursday, 28th September, 2023 at 5.00 p.m.

(c) Cut-off date: Friday, 22nd September, 2023

(d) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 28th September, 2023.

(e) Notice of Annual General Meeting inter alia containing the procedures of e voting, Annual Report, are available on the website of the Company at ufmind.ueebly.com and on the website of CDSL.

(f) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(g) A member may participate in the e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

(h) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or voting in the AGM.

The Company has appointed M/S Jain Sonesh & Associates Practicing Company Secretary (Membership no. 9627) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For grievances/queries relating to e-voting members may write to Mr. Ashok Sankar Niche Technologies Private Limited, 3A, Auckland Place, Room No-7A & 7B, 7th Floor, Kolkata - 700 017, Tel. no. 033 2280 6616 or email at nichetech@nichetech.com/ufmindustries@rediffmail.com.

For UFM Industries Limited  
Sd/-  
Annu Jalani  
Company Secretary

Date: 6th September, 2023  
Place: Silchar

**BGR ENERGY SYSTEMS LIMITED**  
Registered Office: A-5 Pannangadu Industrial Estate, Ramapuram Post, Sulurpet Taluk, Nellore District, Andhra Pradesh 524401  
Ph: +91 44 27948249 Email: compliance@bgrenergy.com Corporate Identity Number: L40106AP1985PLC005318

**NOTICE**

**NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that the 37th Annual General Meeting ("AGM") of BGR Energy Systems Limited ("the Company") will be held on **Friday, September 29, 2023, at 12:30 p.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs and The Securities and Exchange Board of India have granted exemptions regarding the requirement to send physical copies of the Annual Report and Notice of Meetings to Shareholders, through their respective Circulars. Thus, the Company has sent the Notice of the 37th AGM along with the link for Annual Report for FY 2022-23 on September 7, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).

The Annual Report for FY 2022-23 including the Notice of 37th AGM can also be accessed and downloaded from the Company's website at www.bgrcorp.com. Additionally, it can also be accessed on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) as well as on the website of National Securities Depository Limited (www.evoting.nsdl.com).

Members may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 37th AGM of the Company.

**Instruction for e-voting before and during the AGM**

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-voting before the AGM or e-voting during the AGM) of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. Friday, September 22, 2023, shall only be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. The remote e-voting period commences on Tuesday, September 26, 2023, at 9:00 a.m. (IST) and ends on Thursday, September 28, 2023, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility of e-voting will also be made available during the Meeting and the Members attending the AGM, who have not cast their votes by remote e-voting, will be eligible to cast their votes through e-voting during AGM.

The voting rights of the Members for voting through remote e-voting before the AGM and e-voting during the AGM shall be in proportion to their share of the

paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 22, 2023.

The Company is providing a facility to attend the AGM through VC/OAVM through the NSDL e-voting system at www.evoting.nsdl.com.

Comprehensive guidance on (a) remote e-voting before the Meeting; (b) participation in and joining of the Meeting through VC/OAVM; (c) e-voting during the Meeting; and (d) registration of e-mail addresses are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at www.bgrcorp.com.

Mr.R.Sridharan & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process (remote e-voting before the meeting and e-voting during the meeting) in a fair and transparent manner.

**Registration of e-mail addresses with Company/DP and obtaining User ID and Password for e-voting**

Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by writing to the Company's e-mail address at investors@bgrenergy.com. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with the relevant Depository Participants.

Alternatively, the Members may register their e-mail addresses with the RTA, on a temporary basis in order to receive the Annual Report for the financial year 2022-23 by writing to them at rnt.helpdesk@linkintime.com or before 5:00 p.m. IST on Friday, September 22, 2023.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and holding shares as on the cut-off date, i.e. Friday, September 22, 2023, may obtain the User ID and Password for e-voting by sending a request to evoting@nsdl.co.in by providing DPID-Client ID (16-digit DPID + Client ID or 16-digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). Other methods for obtaining/procuring User ID and Password for e-voting are provided in the AGM Notice.

In case of any queries regarding e-voting or joining meeting through VC/OAVM, you may 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. Alternatively, you can contact the NSDL at 022-4886 7000 or 022-2499 7000 or send a request at evoting@nsdl.co.in.

for BGR Energy Systems Limited  
Sd/-  
S.Krishna Kumar  
President & Company Secretary

Place: Chennai  
Date : September 7, 2023



