



BRNL/CS/2021-22/19

31st August, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(BSE Scrip Code: 540700)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: BRNL)

Dear Sir,

Ref: 14th Annual General Meeting (AGM) to be convened on September 29, 2021

Sub: Submission of copies of Newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA), please find enclosed herewith copies of public notice published by the Company in newspapers viz., "Mint" (English) and "Aajkaal" (Bengali) on August 31, 2020.

The same is also available on the website of the Company at www.brnl.in.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Bharat Road Network Limited**

Naresh Mathur
Company Secretary
FCS 4796



Bharat Road Network Limited

CIN: L45203WB2006PLC112235

Registered Office: Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

Tel.: +91 33 6602 3609 Email: corporate@brnl.in

Website: www.brnl.in



Jubilant Pharmova Limited
(CIN: L24116UP1978PLC004624)

Registered Office: Bhartiagram, Gajraula,
District Amroha - 244 223, Uttar Pradesh, India
E-mail: investors@jubl.com; Website: www.jubilantpharmova.com
Phone: +91-5924-267200

**NOTICE OF 43RD ANNUAL GENERAL MEETING AND
E-VOTING INFORMATION**

Notice is hereby given that the 43rd Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, September 22, 2021 at 11:00 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated June 4, 2021 in compliance with the circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA') read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as the 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its circular dated May 12, 2020 read with circular dated January 15, 2021 (collectively referred to as 'SEBI Circulars'). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice convening 43rd AGM and the Annual Report for the Financial Year 2020-21 has been sent on August 30, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agent ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting facilities provided by the National Securities Depository Limited ('NSDL').

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 19, 2021 and end at 5:00 p.m. (IST) on Tuesday, September 21, 2021; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 21, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The **Cut-off date** for the purpose of e-voting has been fixed as Wednesday, September 15, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 15, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 18001020990/1800224430; (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights; (g) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again; (h) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.jubilantpharmova.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to investors@jubl.com or rt@alankit.com.
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investors@jubl.com or rt@alankit.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, India through e-mail at evoting@nsdl.co.in or on Toll Free No.: 18001020990/ 1800224430 or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, 205-208, Anar Kali Complex, Jhandewalan Extension, New Delhi-110055, India through email at rt@alankit.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jubilantpharmova.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jubilant Pharmova Limited
sd/-
Rajiv Shah
(Company Secretary)

Date: August 30, 2021
Place: Noida



BRNL
Bharat Road Network Limited

Registered Office : Plot No. X1 - 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091
Tel No. : 033 - 6602 3609, Website : www.brnl.in, Email : cs@brnl.in

INFORMATION REGARDING THE 14th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 2:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice convening the said AGM. The Company has engaged the services of KFin Technologies Private Limited (KFinTech) to provide VC/OAVM facility for the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, copy of the Notice of the 14th AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company and/or Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.brnl.in and the website of the RTA, KFinTech at <https://evoting.kfintech.com> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated December 9, 2020 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the 14th AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email, Members who do not receive email or whose email addresses are not registered with the Company/KFinTech/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.
- Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and/or to KFinTech's email id inward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat account.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact KFinTech at inward.ris@kfintech.com or phone no. 040-6716 2222 of call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Bharat Road Network Limited
sd/-
Naresh Mathur
Company Secretary
FCS : 4796

Place : Kolkata
Dated : 30th August, 2021

mint

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