



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,
Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

Ref-BDL/CS/2021/SE-35

Date: 04/09/2021

To,
The Manager
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

To,
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code / Symbol:541143 /BDL

Dear Sir / Madam,

Subject: Newspaper Publication of Notice of 51st Annual General Meeting, Book Closure for payment of final dividend 2020-21 & E-voting

1. With reference to above please find enclosed a copy of the newspaper publication published on 04th September, 2021.
2. This is for information and record, please

Thanking You,

Yours faithfully,
For Bharat Dynamics Limited


N. Nagaraja
Company Secretary

Business Line
SATURDAY, SEPTEMBER 4, 2021

New Royal Enfield

With exposed springs (optional fitness), the tiger's eye front fascia and the low-shang exhaust pipe are all what will define the new model of the motorcycle. Every feature and design element has been reworked by the team at RE to ensure better fit, higher quality and improved refinement. Some of them, like the hand-painted gold pinstripe, have been reimagined. There are a range of colours to choose from including two military inspired colours, the gun grey and stealth black, and even two chrome



The tail-lamp housing is meant to refer back to the Classic's past

Timing, Porting, Timeliness

The chrome finish on the low-dung exhaust is another highlight. An inherently refined engine and a crisp shifting 5-speed constant mesh gearbox come together to offer an excellent combination. Ride quality is good and largely vibration-free in city speeds, and showed up only when I crossed over into 3-digit speeds on the highway. It is still one of the best in the segment to cruise in full throttle and at about 100 kmph speeds. The suspension set up has improved with 41 mm diameter front forks (current 35 mm) at the front and 90 mm travel for the dual-rate springs at the rear. The new bike's twin downtube spine frame has improved rigidity and stability, compared to the outgoing model's single downtube.

Hyundai set to use in

REUTERS
SEOUL, September 3
South Korea's Hyundai Motor Co plans to use an auto chip it has developed itself for one of its upcoming vehicles next year, the Seoul Economy Daily reported on Friday. Hyundai Motor, which together with affiliate Kia Corp is among the world's top 10 biggest automakers by sales, plans to internally develop a silicon carbide techno-

Bikayi raises \$10.8 m in Series-A funding led by Sequoia Capital India

OUR BUREAU
Bangalore, September 3
Mobile e-commerce start-up Bikayi raised \$10.8 million in Series-A funding round led by Sequoia Capital India. Earlier in August 2020, the company raised \$2 million as a part of its seed round of funding led by Y Combinator. With the aim to scale up product offerings, the company plans to use this capital to accelerate product development, acquisition, and talent hiring. Founded in 2019 by Sonakshi Nathani and Ashutosh Singla, Bikayi is a WhatsApp-integrated platform that provides businesses with a digital storefront, professional features and tools to help them grow.

Support small businesses
Some of the features include a dedicated business coach, catalogue listing, shipping facility, payments, and also insights on customer behaviour to manage their e-commerce stores through a single platform.

Sonakshi Nathani, Co-founder and CEO, Bikayi said, "Our vision is to empower every small business to win in the emerging online market by providing them with affordable tools helping them achieve unimaginable goals. There are merchants who have made more than a million dollars via Bikayi e-stores in the span of a year."

Shrawansh Thakur, Vice-President, Sequoia Capital India said, "India is on the cusp of an e-commerce revolution and we believe small and medium businesses (SMBs) will play a pivotal role in shaping this landscape over the next decade."

Bikayi claims that its merchant base has grown 5x over the last eight months and annual gross merchandise value has grown 1,800 percent.

Sakthi Finance

Sakthi Finance Limited
(CIN: L65910TZ1955PLC000145)
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@sakthifinance.com Website: www.sakthifinance.com

NOTICE OF 51st ANNUAL GENERAL MEETING OF THE COMPANY

The Company is informed that the 64th Annual General Meeting of the company will be held on Thursday, August 26, 2021 at 4.00 p.m. through Video Conferencing ("VC") or Digital Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, General Circulars dated 13th January 2021, 5th April 2020 and 8th April 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 15th January 2021 and to transact the business set out in the Notice convening the meeting.

Members who have not registered their e-mail addresses and mobile numbers with the above MCA and SEBI Circulars, the Notice of the Annual Report for the financial year 2020-21 only through e-mail to all the members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants. The AGM Notice and the Annual Report 2021 will also be made available on the Company's website www.sakthifinance.com and on the BSE Limited's website, www.bse.com.

Members who have not registered their e-mail addresses and mobile numbers with the above MCA and SEBI Circulars, the Notice of the Annual Report for the financial year 2020-21 only through e-mail to all the members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants. The AGM Notice and the Annual Report 2021 will also be made available on the Company's website www.sakthifinance.com and on the BSE Limited's website, www.bse.com.

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E-mail: investors@bd-india.in; Website: www.bd-india.in

NOTICE OF 51st ANNUAL GENERAL MEETING, BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2020-21 & E-VOTING.

Notice is hereby given that 51st Annual General Meeting ("AGM") of the members of the Bharat Dynamics Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 27th September, 2021 at 3:00 PM (IST) to transact the businesses as set out in the Notice convening the meeting ("the Notice"). In compliance with the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and followed by General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 followed by SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "relevant Circulars"), the Company has sent Notice of the AGM and Annual Report 2020-21 on 02 September 2021, through electronic mode only to those members who have registered their e-mail addresses with the RTA / Depository Participants ("DP"). These documents are also available on Company's website <https://bd-india.in>, and on website of the Stock Exchanges i.e. BSE Limited ("BSE") www.bseindia.com and the National Stock Exchange of India Limited ("NSE") www.nseindia.com.

In accordance with section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (LODR) 2015 (as amended), members holding shares in physical or dematerialized form, as on cut-off date i.e. Monday 20th September 2021 may cast their vote electronically on the business as set out in the 51st AGM Notice through e-voting platform of NSDL at <https://www.evoting.nsdl.com>. The detailed procedure/instructions for e-voting are contained in the 51st AGM Notice. In this regard, the members are hereby further notified that:

- Remote e-voting through electronic means shall commence from Thursday 23 September 2021 (09:00 AM) and end on Sunday, 26 September 2021 (05:00 PM). The cut-off date for the purpose of e-voting shall be Monday 20 September 2021. Please refer to the notice of AGM with regard to instructions for e-voting.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The detailed instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.
- Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 51st AGM by email and holds shares as on the cut-off date i.e. Monday, 20 September 2021 may obtain the User ID and password by sending a request at evoting@nsdl.co.in.
- Register of Members and the share transfer registers of the company shall remain closed from Tuesday 21 September 2021 to Monday 27 September 2021 (both days inclusive), to determine the entitlement of final dividend ₹ 0.65/- per share, if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM will be paid within 30 days from the date of declaration to those persons.
 - Whose names appear as beneficial owners at the end of the business hours on Monday 20 September 2021 in the list of beneficial owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and
 - Whose names appear as members in the Register of members of the company after giving effect to valid share transfers in physical form lodged with the company / Registrar and Share Transfer Agents on or before Monday 20 September 2021
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending email to investors@bd-india.in between 9.00 a.m. on Monday 20 September 2021 to 5.00 p.m. on Wednesday, 22 September 2021 mentioning their name, folio number/demat account number, email address, mobile number and queries/questions. Only such questions/queries received by the company till the said date and time shall be considered and responded. The Company reserves the right to restrict the number of questions and number of speakers, depending on the availability of time for the AGM.
- In case of any queries, members may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 9900 / 1800 224 430 or send a request at evoting@nsdl.co.in.

For Bharat Dynamics Limited
N. Nagaraja
Company Secretary
Place : Hyderabad
Date : 04.09.2021

