



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/2020/SE-37

Date: 01/09/2020

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
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Scrip Code / Symbol:541143 /BDL

Dear Sir / Madam,

Subject: 50th Annual General Meeting through Video Conferencing/Other Audio Visual Means-Reg.

1. Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that 50th Annual General Meeting of the Company will be held on Monday, 28th September, 2020 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means
2. In this regard, we are enclosing herewith a copy of the newspaper publication proposed to be published on 02nd September, 2020. The arrangements have been made to publish advertisement in English, Telugu and Hindi newspapers.
3. This is for information and record, please

Thanking You,

Yours faithfully,
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

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NOTICE

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on 28 September 2020, Monday at 03:00 PM (IST).

In view of the COVID-19 pandemic the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/IR/P/2020/79 dated 12, 2020 (collectively referred to as "relevant Circulars"), has allowed the companies to conduct their Annual General Meeting through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), thereby dispensing with the requirement of physical attendance of the members at their AGM and accordingly the 50th Annual General Meeting ("AGM") of the Bharat Dynamics Limited ("Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on 28 September 2020, Monday at 03:00 PM (IST) in compliance with the aforesaid circulars and relevant provisions of the Companies Act 2013 (as amended) (the "Act") and the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulation")

In this regard, the members are hereby further notified that:

a) Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the RTA at rtat@alankit.com and/or investors@bd-india.in

- 1) Scanned copy of a signed request letter, mentioning name, folio number / DP Id and client Id & number of shares held and complete postal address;
- 2) Self-attested scanned copy of PAN Card; and
- 3) Self-attested scanned copy of any document (such as Aadhaar card / latest Electricity Bill / latest Telephone Bill/Driving License/Passport/Voter ID Card) in support of the postal address of the member as registered against their shareholding.

b) Members holding shares in physical mode may send their mandates for receiving dividend amount directly into their bank accounts through any RBI approved electronic mode of payments by writing to the RTA at rtat@alankit.com and/or investors@bd-india.in enclosing the following documents.

- 1) Folio Number and self-attested copy of PAN Card;
- 2) Name of the Bank and Branch where dividend is to be received and type of Account;
- 3) Bank Account No. allotted to you by your bank after implementation of core banking solutions and 11 digits IFSC Code; and
- 4) Self-attested scanned copy of Bank Passbook and Cancelled Cheque leaf bearing the name of the Member or the first holder.

However, in case the company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s) the company shall dispatch the Dividend warrant /Banker's cheque / Demand draft to such Members, at the earliest, upon normalization of the postal services.

c) Members holding shares in the demat mode should update their e-mail addresses and Bank mandates directly with their respective Depository Participants.

d) Pursuant to the changes introduced by the Finance Act, 2020 in the Income-tax Act, 1961 (the "IT Act") w.e.f April 1, 2020 the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, non-compliance with the said provisions, the company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholders and the eligible documents submitted by them and accepted by the company. Members are hereby requested to refer to the IT Act and the Notice in this regard. In general, to enable compliance with TDS requirements Members are requested to update the details like Residential status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the company /the RTA.

e) The Notice and the Annual Report for the Financial year ended March 31, 2020 shall be available on the website of the company i.e. <https://bd-india.in> and also in the website of the Stock Exchanges where Company is listed i.e. www.nseindia.com and www.bseindia.com.

For Bharat Dynamics Limited

Sd/-

N.Nagaraja

Company Secretary

Place : Hyderabad

Date : 02.09.2020

8x25