

Date: 9th September, 2020

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Submission of copy of Public Notice for completion of dispatch of 32nd AGM Notice and Annual report for the F.Y. 2019-20

Ref: Scrip code - 524534

With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, interalia, Notice of the AGM to be held on 29th September, 2020 and audited financial statements for the F.Y. 2019-20 to its shareholders by mail on 05.09.2020. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 6th and 8th September, 2020.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Bhaskar Agrochemicals Limited



P. Praveen Kumar
Joint Managing Director & CEO
DIN: 00353720



Encl: as above



BHASKAR AGROCHEMICALS LIMITED

An ISO 9001, 14001 and 45001 Certified Company

R. O.: 3rd Floor, Plot No. 73, Western Homes, Kavuri Hills, Phase-II, Jubilee Hills, Hyderabad, India. 500033

Factory: 94/1, Toopranpet (V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana, India. 508252

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CIN: L24219TG1988PL008331

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(TH_23961)

CHANGE OF NAME

I, KOPPU PREMCHAND S/o. KOPPU YERRAYYA, R/o. D.No. 11-13-120/1A, Plot No.402, Marghadharshi Colony, Saroor Nagar, Hyd., T.S., changed my name as **KOPPU PREMCHAND REDDY S/o. KOPPU YERRAYYA.**
(TH_23975)

I, PUTCHAKAYALA CHANDRA SEKHARA RAO S/o. PUCCHAKAYALA SINGAIAH, R/o. 3-3-61/A, Flat No. 302, Sri Mounica Enclave, Old Baghameer, Kukatpally, have changed my name as **PUCCHAKAYALA CHANDRA SEKHARA RAO.**
(MURTHY MEDIA-80379)

I, JOSE MOSES SANJEEV R/o. 3-121-17. JAYA SHREE ESTATE. SINGAIPALLY HAKIMPET, MEDCHAL, MALKAJGIRI Dist CHANGED MY NAME AS " **JOSE MOSES SANJEEV JAYAPRASAD S/O. SWAMINATHAN JAYAPRASAD.**
(TH_23975)

I, SARA D/O. MURTUZA SYED ABDU RAZAK, R/O.H.NO: 18-7-198/A/248/A, MURAD MAHAL, TALAB KATTA, HYD, TS. CHANGED MY NAME DAUGHTER SUR NAME: **MURTUZA SYED ABDU RAZAK** GIVEN NAME: **SARA**
(TH_23975)

I, EMAN D/O. MURTUZA SYED ABDU RAZAK, R/O.H.NO: 18-7-198/A/248/A MURAD MAHAL, TALAB KATTA, Hyd TS. CHANGED MY NAME DAUGHTER SUR NAME. **MURTUZA SYED ABDU RAZAK** GIVEN NAME: **EMAN**
(TH_23975)

CHANGE OF NAME

I, ARUP KUMAR GHOSAL, R/o.18-7-706, 1st Flr, Kandikal Gate, Chatirinaka, Bandlaguda, Hyd- TS Changed My Name As **ARUP GHOSAL S/O. BIBEKANANDA GHOSAL.**
(TH_23975)

I, ZAHEDA FAZLUR RAHAMAN KHAN R/O.6-3-1126, B S MAKTHA BEGUMPET HYD CHANGE MY NAME AS: **ZAHEDA MOHAMMED FAZLUR RAHAMAN KHAN W/O. MOHAMMED FAZLUR RAHAMAN KHAN.**
(TH_23975)

I, Sadhu Subrahmanyam, R/o.P.No.187, F. No.502, Sai Pavani Enclave Apts, Moti Nagar, Erragadda, Hyd have changed my name as **Sadhu Subrahmanyam Sharma S/o. Sadhu Suryanarayana** for all purposes.
(TH_23975)

I, POOLA VANAJA, D/O.POOLA SUDHARSHAN, R/O.H.NO.10-4-84, ALTHAF NAGAR COLONY, BAIRAMALGUDA, R. R. Dt T.S., HENCEFORTH BE KNOWN AS **GONEMONI DEEPA, W/O. GONEMONI SUNNY ALIAS KUMAR.**
(TH_23975)

I, KEDALA VIJAYA R/O H.NO. 11-7-255/G1 & G2, HUDA COLONY, SAROOR NAGAR, HYDERABAD-500035, TS changed my name as **GOPALA VIJAYA LAXMI W/O GOPALA BALARAJU.**
(TH_23975)

CHANGE OF NAME

I, BAIDYANATH OMESHWARI VAYUUR R/O F.No.101, SIERRA HEIGHTS, JAYABHERI PARK, NEAR ANDHRA BANK, KOMPALLE, Hyd TS changed my name as **INTI OMESHWARI W/o. INTI VENKATA SE-SHAGIRI**
(TH_23975)

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BHASKAR AGRO CHEMICALS LIMITED
Registered Office: Plot No. 73, Western Homes, 3rd Floor, Kavuri Hills, Phase - II, Jubilee Hills, Hyderabad - 500033, Telangana
CIN:L24219TG1988PLC008331
E-mail: bhaskaragro@yahoo.com, Website: www.bhaskaragro.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Bhaskar Agrochemicals Limited will be held on Tuesday, 29th day of September 2020 at 10:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.
In view of the continuing Covid 19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
Electronic copies of the Notice of AGM and Annual Report is sent to all the shareholders on 05.09.2020 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive) for the purpose of Annual General Meeting.
Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.
In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as thee-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:
(i) The business as set forth in the Notice of the 32nd AGM will be transacted through voting by electronic means.
(ii) The remote e-voting shall commence at 26.09.2020 at 9.00 a.m.
(iii) The remote e-voting shall end on 28.09.2020 at 5.00 p.m.
(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22.09.2020.
(v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
(vi) Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
(vii) Members who have not registered their email address are requested to register their email address with the company and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-Voting system at AGM. The members who have casted their vote by remote e-Voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
(viii) The Notice of AGM is available on the Company's website www.bhaskaragro.com and also on the CDSL's website <https://www.evotingindia.com/>.
(ix) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> or contact Mr. P. Praveen Kumar, Wholtime Director & CFO, Plot No. 73, Western Homes, 3rd Floor, Kavuri Hills, Phase - II, Jubilee Hills, Hyderabad - 500033, Telangana, e-mail id: bhaskaragro@yahoo.com, Ph: 040-66462082.

for and on behalf of the Board
For Bhaskar Agrochemicals Limited
Sd/-
(P. Pattabhi Rama Rao)
Managing Director
(DIN:00353641)

Place: Hyderabad
Date: 05.09.2020

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