



BCPL Railway Infrastructure Limited

October 6, 2020

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Postal Ballot Notice in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Lipi (Bengali version) on 6th October 2020 with regard to the postal ballot notice to obtain the approval of the members for Migration of Listing/ Trading of Equity Shares of the Company from BSE SME Platform to Main Board of BSE. The said information is also being made available on the website of the Company i.e. www.bcril.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Limited



Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786
Contact : +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

BCPL RAILWAY INFRASTRUCTURE LIMITED

CIN: L51109WB1995PLC075801

Registered Office: 112, Raja Ram Mohan Roy Sarani, Kolkata 700009,
West Bengal, India, Phone: 033 22190085 / 1814, 9674911100; Fax: 033 22418401;
Website: www.bcril.com; Email: investors@bcril.com, corp@bcril.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has sent Postal Ballot Notice along with Postal Ballot Form through Email to members whose Email Id is registered with the Registrar and Share Transfer Agent and through post to members whose Email Id is not registered with the Registrar and Share Transfer Agent on Monday, October 05, 2020. As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for item of business mentioned in Postal Ballot Notice, with the help of Central Depository Services Limited (CDSL). The Postal Ballot Notice has been sent to all the Members, whose name appears on the Register of Members/ List of Beneficial Owners, as on the relevant date i.e. Friday, October 02, 2020.

Members are required to note that the voting, both through postal ballot and electronic mode shall commence on Wednesday, October 07, 2020 at 9:00 a.m. and shall end on Friday, November 06, 2020 at 5:00 p.m.

The Board of Directors of the Company has appointed CA Sandeep Nawalgaria (Membership No. 057585), Chartered Accountants, Nawalgaria Sandeep & Co., as the Scrutinizer for conducting Postal Ballot process (physical and e-voting) in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before Friday, November 06, 2020 at 5:00 p.m. being the last date for receipt of Postal Ballot Forms. Also, exercising of e-voting shall not be allowed beyond said date and time.

Postal Ballot Forms received from Members after Friday, November 06, 2020 at 5:00 p.m. will be considered as invalid and voting whether by post or by electronic means shall not be entertained beyond the said date. In case of any grievances regarding voting by Postal Ballot or e-voting or in case any Member have not received Postal Ballot Notice / Postal Ballot Form and wish to receive a duplicate copy of same may write to Ms. Devshree Sinha, Company Secretary & Compliance Officer at 112, Raja Ram Mohan Roy Sarani, Kolkata 700009, West Bengal, India or on Phone No. 033 2219 0085 / 1814, 96749 11100 or email at investors@bcril.com, corp@bcril.com and for any issues related to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

The Postal Ballot Notice and Form has been uploaded on the Company's website i.e. www.bcril.com as well as on the website of CDSL i.e. www.cdslindia.com.

The Results of Postal Ballot and e-voting will be declared on or before Friday, November 13, 2020 and will be displayed on the Notice board of the Registered Office of the Company. Such Results, alongwith the Scrutinizer's Report, will be available on the Company's website i.e. www.bcril.com and on the website of CDSL i.e. www.cdslindia.com.

By order of the Board of Directors
For BCPL Railway Infrastructure Limited

Place: Mumbai
Date: October 05, 2020

Sd/- Devshree Sinha
Company Secretary & Compliance Officer

