



**B&A/KOL/DDC/343**

**18<sup>th</sup> August 2023**

To,  
The General Manager,  
Department of Corporate Affairs,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 508136**

Dear Sir,

**Sub: Information for completion of dispatch of Notice on Thursday, 17<sup>th</sup> August 2023 calling the Annual General Meeting (AGM) of the Company and Annual Report 2022-23, E-voting and cut off date for E-voting and ballot voting at the AGM and attending the AGM**

- (a) Please take note that Notice of the Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>st</sup> March 2023 scheduled to be held on Thursday, 14<sup>th</sup> September 2023 along with Annual Report for the financial year ended 31<sup>st</sup> March 2023 has been sent to the shareholders in permitted mode whose names stood registered in the register of members as on Friday, 4<sup>th</sup> August 2023. The dispatch of Notice and Annual Report have been completed on Thursday, 17<sup>th</sup> August 2023.
- (b) Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper notice published by the Company in the following newspapers-
- Business Standard, Kolkata & Mumbai Editions (English)
  - North East Time, Guwahati Edition (English) and
  - Amar Assam, Guwahati and Jorhat Editions (Assamese)

dated 18<sup>th</sup> August 2023 with regard to dispatch of Annual Report for financial year 2022-23 and E-Voting details for the Annual General Meeting of the Company scheduled to be held on Thursday, 14<sup>th</sup> September 2023. The same is also available on the website of the Company at [www.barooahs.com](http://www.barooahs.com).

- (c) Also take note that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Section 108 of the Companies Act' 2013 and rules framed thereunder the Company is providing the members the facility to exercise their vote on the resolutions to be passed at the AGM by electronic means and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Monday, 11<sup>th</sup> September 2023 at 10.00 AM (IST) and concludes on Wednesday, 13<sup>th</sup> September 2023 at 17.00 PM (IST), the remote e-voting module shall be disabled by the CDSL thereafter.



*[Handwritten signature]*



- (d) Shareholders whose names stands registered in the Register of Members of the Company and in the Register of Beneficial Owners as on the cut-off date namely Thursday, 7<sup>st</sup> September 2023 shall only be entitled to cast their votes on the resolutions to be passed in the AGM by availing the facility or remote e-voting or voting through ballot during AGM.
- (e) Company has appointed Mr. Tarun Chatterjee, Advocate failing him Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot procedure at the venue of the AGM in a fair and transparent manner.

The result of remote e-voting along with ballot voting at the venue of the AGM would be declared by the Chairman of the Annual General Meeting on its conclusion and the results would be available at the Company's website: [www.barooahs.com](http://www.barooahs.com) and would be sent to the Exchange and would be available at the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

For B & A Limited



**D. Chowdhury**  
Company Secretary

Enclosed: As above







