

The Dy. General Manager  
The Stock Exchange, Mumbai  
Corporate Relationship Manager  
P.J. Towers, 25th Floor  
Dalal Street, Mumbai-400001

Date:08-09-2016

**RE: Compliance under Regulation 30&47 of SEBI (LODR) Regulation,2015  
SCRIP CODE:520127**

Pursuant to Regulation 30&47 of the SEBI(LODR) Regulation,2015,please find enclosed Public notice published on 01-09-2016 in the Newspaper namely" Sukhabar ", a Bengali Newspaper and" Political and Business Daily" informing about 22<sup>nd</sup> ANNUAL GENERAL MEETING of the Company to be held on Wednesday 28<sup>th</sup> September,2016 and Remote e-voting facility offered to members.

This is for your record.

Thanking You

Yours faithfully

For Balurghat Technologies Ltd



Saibal Chowdhury  
Company Secretary

parameters in train operation, said a senior Railway Minister official.

He said the Minister has

with the safety drive. Safety drive will be constantly monitored in the railway board by the safety directorate.

## BJP's RS MPs to contest Lok Sabha seats

party leaders from states who were asked to work overtime to make the government's "pro-poor" policies a success, expand the organisation and its ideological influence.

"Amit Shah asked the Rajya Sabha members to adopt one Lok Sabha constituency where the party had lost in 2014 and nurse it as if they are the Lok Sabha members from there. It will help party win from there. He asked them to spend their MPLAD fund there and work on expanding the organisation.

"He said Rajya Sabha members should also work to spread the party's base and ideology," Union Minister Prakash Javadekar told medi-

apersons briefing about what transpired at the meeting.

While the party has constantly pushed its Lok Sabha members to work on its developmental and organisational agenda, there has been a feeling that the Rajya Sabha members, many of whom have little stake in electoral politics, have not been involved much in the exercise.

Javadekar said the Rajya Sabha members, who include a number of top ministers including Arun Jaitley, M Venkaiah Naidu, Manohar Parrikar, besides Javadekar himself, will adopt a constituency in the state they represent in the House.

Date : 31.08.2016  
Place : Kolkata

Sd/-  
Sweta Prasad  
Company Secretary

### BALURGHAT TECHNOLOGIES LIMITED

170/2C A.J.C Bose Road, Kolkata-700014  
Ph-(033)-2286-6404, Email: [Kolkata@balurghat.co.in](mailto:Kolkata@balurghat.co.in)  
CIN:L60210WB1993PLC059296

#### Re: Notice of AGM

Notice is hereby given that the 22nd Annual General Meeting of the Members of the Company will be held on Wednesday 28th September, 2016 at 10.00 A.M. at Sahapur Yubak Sangha, 36/11, Agarwala Garden Road, Kolkata-700038 to transact business set out in the Notice convening the meeting.

The dispatch of the Annual Report together with Notice of the AGM either by e-mail or through physical copy has been completed on 31st August, 2016, and the same is available on [www.balurghat.co.in](http://www.balurghat.co.in). Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 22nd September to Wednesday 28th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR), Regulations, 2015 the Company is pleased to provide members facility to exercise their right to vote on the agenda item as stated in the notice of Annual General Meeting by electronic means and business may be transacted through the e-voting services provided by CDSL.

Any person, who acquired shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date, i.e. 21st Sept, 2016 may contact [issuer@RTA](mailto:issuer@RTA). The voting rights of members shall be in proportion to their shares of the Paid-up Equity share capital of the Company as on the cut-off Date of 21st Sept, 2016. The remote e-voting period commences on 25th Sept 2016 (10.00 A.M.) and ends on 27 Sept, 2016 (5.00) P.M.

Cut-off date for determining for the eligible members for remote e-voting: 21st September, 2016.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their rights at the Meeting through ballot paper.

The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The notice of AGM is available on the [www.evotingindia.com](http://www.evotingindia.com). The procedure of electronic voting is available in the e-voting details and instructions sent along with the annual report. In case of any queries or issues regarding e-voting you may refer Frequently asked questions ("FAQS") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help sections or write an e-mail to helpdesk [evoting@cDSLindia.com](mailto:evoting@cDSLindia.com) / [kolkata@balurghat.co.in](mailto:kolkata@balurghat.co.in)

By the Order of the Board of Director  
Saibal Chowdhury  
(Company Secretary)

Place: Kolkata  
Date: 31-08-2016

