

2014

BHARAT AGRI FERT & REALTY LTD.
(CIN : L24100MH1985PLC036547)
Regd Office : Bharat Fertiliser House,
12, Nanabhai Lane, Fort,
Mumbai – 400023

AGM Notice

NOTICE is hereby given that 29th Annual General Meeting of the Company is scheduled to be held on Thursday 11th September, 2014 at 3.30 p.m. at Shri Vile Parle Patidar Mandal, Sardar Patel Baug, Parleshwar Road, Vile Parle (East), Mumbai – 400 057 to transact the matters as stated the notice convening the meeting.

FURTHER Notice is hereby given pursuant to section 91 of the Companies Act' 2013 that Register of Members and Shares Transfer Book will remain closed from 2nd September' 2014 to 11th September' 2014 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend subject to approval of Share holders at the ensuing Annual General Meeting.

Dividend, when declared, will be paid only to those members whose name are registered as such in the Register of members of the Company on or before 01/09/2014, in respect of Shares held in physical Form. In respect of shares held in Electronic form, the Dividend will be payable to the beneficial owner of shares as on 01/09/2014 as per the beneficiary list, provided by the NSDL and CDSL.

Members of the Company are hereby informed that in accordance with the Provisions of section 108 of the Companies Act, 2013 read with the Company (Management and Administration) Rules, 2014 and Provision of the Listing Agreement, the Company is providing facility for voting by Electronic Means (E-Voting) to all members, as an alternative, to enable them to cast their vote electronically on the Resolutions, mentioned in the Notice convening AGM. The company has engaged the services of CDSL for providing E-Voting facilities enabling the members to cast their vote in a secure manner. The E-Voting facility will be available at the link www.evotingindia.com during the voting period of 4th September, 2014 (9.00 am) to 6th September, 2014 (6.00 pm) the cutoff date for the purpose of E-Voting is 1st August, 2014.

Any query or grievance In relation to E-Voting may be addressed to the Company Secretary at bfilshivisai@gmail.com and FAQ section on website of R & T Agency at URL:www.linkintime.co.in or email to rnt.helpdesk@linkintime.co.in.

MUMBAI

For BHARAT AGRI FERT & REALTY LTD.

COMPANY SECRETARY