

GEM:J

2015

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 the Thirtieth Annual General Meeting (AGM) of the Company will be held on Friday 25th September, 2015 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 ordinary and special business set out in the Notice convening the said AGM.

Copies of the notice of AGM together with the Annual Report for the year ended 31st March, 2015 has already been sent electronically / couriered to the Members of the Company at their email ids / addresses, registered with the Depository Participants/ Company. The notice indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form is available on the website of the company-www.bharatrealty.co.in or on <https://www.evotingindia.com> or by sending a request at helpdesk.evoting@cdslindia.com The copies of Notice and the documents referred to in the notice are also available for inspection by Members at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on all working days upto the date of the AGM.

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Shares Transfer books will remain closed from 16th September, 2015 to 25th September, 2015 (both days inclusive) for the purpose of 30th Annual General Meeting for the year ended 31st March, 2015.

A member entitled to attend and vote can appoint a proxy and the proxy need not be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The remote e-voting period commences from 21st September, 2015 at 10 a.m. and ends on 24th September, 2015 at 5.00 p.m. The remote e-voting shall be disabled thereafter

A person, whose name appears in the register of members/ Beneficial owners as on the cut-off date i.e. 18th September only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 18th September, 2015 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or [URL:www.linkintime.co.in](http://www.linkintime.co.in). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Members, who do not have access to e-voting facility, can cast their vote through Ballot Form sent along with the AGM Notice. Members who have not voted through any of the above mentioned methods can cast their vote by attending the AGM through physical ballot.

For any queries on e-voting, members can refer the e-voting user manual available at <https://www.evotingindia.com> or contact CDSL at the following toll free no.: 1800-200-5533

Person responsible to address the grievances concerned with e-voting:

M/s. Link Intime (India) Private Limited
C-1, 3, Pannalal Silk Mills Compound
L.B.S. Marg, Bhandup (West), Mumbai - 400 078.

The Results of the e-voting / voting at AGM by physical ballot shall be declared on or before 26th September, 2015. The Results declared, along with the Scrutinizer's Report, shall be displayed at the registered office of the Company and also be placed on the Company's website and communicated to the Stock Exchange where the Company's shares are listed.

For and on Behalf of the Board

Mumbai

Date: 26.08.2015

A. J. Chakote
Company Secretary