

year.
 "We have done an investment
 of ₹3,000 crore already, and by
 denoting or new models, inclu-
 ding the mid-size, which is expected
 market around D

ECONOMIC TIMES DATED
23.08.2021
 "ollo," he said.

BCL Industries Limited

Regd. Off. Hazl Rattan Park Road, Post Box No. 71, Bathinda-151001
 Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
 Website: www.bcl.ind.in Email: bcl@mittalgroup.co.in
 CIN: L24231PB1976PLC003624

NOTICE

Notice is hereby given that 45th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at 3.00 P.M. through Video-Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue, to transact the business specified in the Notice convening the said AGM, in view of the ongoing Covid-19 pandemic and in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 ("MCA Circulars") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD3/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 issued by the SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The instructions for attending the AGM through VC/OAVM are mentioned in the Notice dated 10th August, 2021, convening the AGM.

In compliance with the said MCA and SEBI Circulars, copies of the Notice of 45th AGM and Annual Report for the financial year ended March 31, 2021 are being sent to all to the members whose email IDs are registered with the Depositories/RTA/ the Company. In line with the MCA Circulars, physical copies of the AGM Notice are not being dispatched and the AGM Notice alongwith the Annual Report shall be sent only through email.

Members holding shares in physical shares or who have not registered their email addresses and mobile numbers are requested to register the same with the Company's Registrar and Share Transfer Agent (RTA) LinkIntime (India) Private Limited at https://linkintime.co.in/emailing/email_register.html to get their email address and mobile number registered temporarily. In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The Notice of 45th AGM and Annual Report for FY ended 31st March, 2021 will also be made available on Company's Website i.e. www.bcl.ind.in, website of Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of RTA i.e. at <https://www.linkintime.co.in>.

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The remote e-voting period commences on Saturday, the 25th day of September, 2021 (9.00 a.m. IST) and ends on Monday, the 27th day of September, 2021 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Tuesday, the 21st day of September, 2021 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, the 22nd day of September, 2021 to Tuesday, the 28th day of September, 2021 (both days inclusive).

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Companies Act, 2013.

In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or at contact - Tel : 022 - 49186000. Any query/grievance may also be addressed to Mr. Gurinder Malakar, Company Secretary with respect to the voting including voting by electronic means at: Email id: cs_bcl@mittalgroup.co.in or at contact No. 01642240163.

For BCL Industries Limited
 Sd/
 Rajinder Mittal
 Mg. Director
 DIN: 00033082

Date: 20th August 2021
 Place: Bathinda (Punjab)

10.	Last date of interest
11.	Date of last prospectus
12.	Last date of provisional
13.	Date of its resolution
14.	Date of last evaluation plans to go
15.	Manner of resolutions information
16.	Last date to plans
17.	Manner of a resolution p
18.	Estimated dis resolution pl Authority for
19.	Name and re resolution p
20.	Name, Adre resolution p the Board
21.	Address and correspondi professional
22.	Further Detail
23.	Date of public

Date: 21st August
 Place: Bengaluru



BCL Industries Limited

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For BCL Industries Limited
Sd/-
Rajinder Mittal
Mg. Director
DIN: 00033082

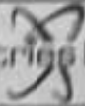
Date: 20th August 2021
Place: Bathinda (Punjab)

bal value chain as several multinational carmakers deploy a 'China Plus One' procurement strategy, senior government officials and automobile industry leaders believe. While the local industry has scaled up exports over the years, its share global-

facing disruptions, the automotive industry needs to prepare to keep pace with growing challenges. Kenichi Ayukawa, President, Society of Indian Automobile Manufacturers, said at the 61st Annual Convention of the Automotive Component

ve years. Ayukawa further said that given the global focus on reducing carbon emissions, the domestic industry needs to move as close as possible to 'Carbon Net Zero' with local manufacturing.

BCL Industries Limited



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Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003438

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CIN: L24231PB1976PLC003674

Further to our newspaper publications dated 23.08.2021 in Desh Sewak (Punjabi) and Economic Times (English), informing AGM and other details, it is hereby informed that the AGM Notice together with Annual Report has been sent to Members in respect of 45th Annual General Meeting to be held on Tuesday, the 28th day of September, 2021 at 3.00 P.M. through Video-Conferencing ("VC")/ ("OAVM"). Remote e-voting facility for all Members as on cut off date i.e. 21.09.2021 will commence on 25.09.2021 (9.00 a.m. IST) and ends on 27.09.2021 (5.00 p.m. IST). The Members who e-vote prior to the AGM may attend the AGM but cannot cast their vote again. The Annual Report and AGM Notice alongwith detailed instructions are available at Company's/BSE/NSE/RTA websites www.bcl.ind.in, www.bseindia.com, www.nseindia.com and www.instavote.linkintime.co.in. Any person becoming Member after dispatch of the Notice of the AGM and holding shares as of the cut off date, may kindly refer instructions in the AGM Notice for User ID and password for e-voting. Any query/grievance relating to evoting may be sent to Mr. Gurinder Makkar, Company Secretary at Regd. Office, Email cs_bcl@mittalgroup.co.in, phone 01642240163 or RTAs at enotices@linkintime.co.in, phone : 022 - 49186000.

For BCL Industries Limited

Bd/-

Rajinder Mittal

Mg. Director

DIN: 00033082

Date: 24th August, 2021
Place: Bathinda (Punjab)

DIA

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Connecting People, Connecting Needs.



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For BCL Industries Limited

Sd/-

Rajinder Mittal

Mg. Director

DIN: 00033082

Date: 24th August, 2021

Place: Bathinda (Punjab)

