

**Regd. Office:**

Hazi Rattan Link 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

TO

Dated: 23.08.2021

TO BSE LIMITED . FLOOR 25, FEROZE JEEJEEBHOY TOWERS, DALAL STREET , MUMBAI- 400001 (PH: 022- 22721233-34 FAX:22722082, 22722037	TO THE MANAGER, NATIONAL STOCK EXCHANGE OF INDIA LTD., EXCHANGE PLAZA, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI – 400051
BSE Code: 524332	NSE SCRIP CODE: BCLIND

**REG: NEWSPAPER COPIES OF NOTICE OF AGM AND EVOTING INFORMATION**

**DEAR SIR**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed copies of newspaper advertisements published in Economic Times (English) and Desh Sewak (Punjabi) of today i.e. 23.08.2021, regarding AGM Notice, Email Registrations, Book Closure, Evoting and other information.

We request you to take the same on your record.

Thanking you

Yours faithfully

**For BCL Industries Limited**

  
**Gurinder Makkar**  
**Company Secretary**  
**(M.NO.:F-5124)**





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.

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## 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/emailsreg/email\\_register.html](https://linkintime.co.in/emailsreg/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](http://www.bcl.ind.in), website of Stock Exchanges i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://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](mailto: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](mailto: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, Address resolution p the Board
21.	Address and correspondi professional
22.	Further Detail
23.	Date of public

Date: 21st August  
 Place: Bengaluru



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

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