



BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

BHAGYANAGAR INDIA LIMITED
CIN - L27201AP1991PLC012449

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BIL/ SECT/045 /14-15

Date: 05th September, 2014

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: E-Voting Information

The notice setting out the ordinary business and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the Members by post or email as the case may be. In terms of Section 101 and 136 of the Companies Act, 2013 read with the relevant rules made thereunder, the Annual Report of the Company containing the Notice of Annual General Meeting was sent through electronic mode by Karvy Computershare Pvt. Ltd. on 30th August, 2014 to those shareholders who have registered their e-mail ID. The physical copies of the Annual Report were dispatched to all the shareholder on 30th August, 2014.

The Annual Report along with the Notice of the 29th Annual General Meeting can also be accessed from the website of the Company at www.bhagyanagarindia.com. The Register of Members of the Company and the Share Transfer Books will remain closed from 18th September, 2014 to 22nd September, 2014 (both days inclusive) for the purpose of payment of dividend, if approved, at 29th Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had availed the services of Karvy Computershare Pvt. Ltd. ('Karvy') (<https://evoting.karvy.com>) for providing an e-voting platform to the members of the Company. The e-voting period shall commence on 16th September, 2014 (09:00 AM) and ends on 18th September, 2014 (6:00 PM). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd August, 2014 may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the shareholders, it cannot be changed subsequently.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Karvy Computershare Pvt. Ltd. at Tel. No.1800 3454001 (toll free).

Thanking you,
Yours faithfully,

for **BHAGYANAGAR INDIA LIMITED**


BISWA RANJAN SUBUDHI
COMPANY SECRETARY



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