



BHAGWATI AUTOCAST LIMITED

August 28, 2021

To,
BSE Limited
Mumbai
Security Code: **504646**

Dear Sir,

Sub.: **Annual Report for FY 2020-21 and Notice of 39th Annual General Meeting**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Annual Report for financial year (FY) 2020-21 along with the Notice convening 39th Annual General Meeting of the Company to be held on Thursday, September 23, 2021 at 03:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') being sent to the members through electronic mode, as attached, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, as amended, from time to time ('Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), the Company is pleased to provide to its members, the facility to cast their vote through electronic means on all resolutions set forth in the Notice of the AGM, whose name is in the Register of Members/ Beneficial Owners as on Cut-off date, i.e. Wednesday, September 15, 2021 only are entitled to avail the facility of remote e-voting. The remote e-voting facility commences on September 20, 2021 (09:00 a.m.) and ends on September 22, 2021 (05:00 p.m.). The Company has arranged with National Securities Depository Limited ('NSDL') to facilitate members for attending AGM and e-voting prior to and during the AGM, through their platform i.e. <https://www.evoting.nsdl.com/>.

Members are requested to refer detailed procedure for attending the AGM through VC/ OAVM, remote e-voting/ e-voting at AGM as provided in the Notice of 39th AGM. The Notice of 39th AGM and Annual Report for FY 2020-21 will be available at Company's website at www.bhagwati.com.

Kindly take the same on your record.

Thanking You.
Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.

