

RIGHTS OF SHAREHOLDERS

Dear Shareholders,

In India Shareholders are protected by various statutory laws. Protection of Shareholders rights is crucial for attracting capital. Many a times Shareholders are willing to make investment in a Company when they find that their rights are clearly stated and effective remedies are available in the event of violations. Given below for your easy reference are certain legal rights that may be exercised by you as the Shareholder of BSE Limited:

1. You are eligible to get physical copies of Audited Financial Statements, Notices of Annual General Meeting and Annual Reports of the Company.
2. You can access the Memorandum of Association or Articles of Association of the Company at https://www.bseindia.com/downloads1/MOA_and_AOA.pdf
3. You have the right to participate effectively and vote in Annual General Meeting or any Shareholders meeting, or appoint proxy. Along with an additional right of demanding poll.
4. As a shareholder you can appeal against refusal to register the transfer of shares.
5. You can also apply to the NCLT to call Annual General Meeting of the Company.
6. You are empowered to appoint or remove the directors of the Company.
7. You are allowed to inspect the minute-books of Annual General Meeting and the statutory registers of the Company during business hours.
8. You are entitled to exercise the ownership rights to receive dividend of the Company as and when declared by the Company.
9. You have the right to appoint statutory auditor of the Company.
10. As per pre-emptive right, you get preference over outsider as and when Company issues further shares in market.
11. During the Annual General Meeting you are permitted to ask questions to the Board of Directors, to place items on the agenda of general meetings, and to propose resolutions, subject to reasonable limitations.
12. To take action against Oppression and Mismanagement by approaching to NCLT.