



## **Bhagiradha Chemicals & Industries Limited.**

Plot No.3,  
Sagar Society,  
Road No.2, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.  
Tel : +91-40-42212323/42221212  
Fax : +91-40-23540444  
E-mail : info@bhagirad.com

Ref: BCIL/SE/2024/14

March 05, 2024

To,  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, G Block, Bandra-Kurla,  
Complex, Bandra (East), Mumbai - 400 051

**Scrip Code: 531719**

**Symbol: BHAGCHEM**

### **Sub: Intimation of calendar of events for the postal ballot process**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors of the company at their meeting held on today i.e. March 05, 2024, approved the following calendar of events for the postal ballot process for seeking the approval of the members of the company for:

- i. Sub-Division/ Split of exiting 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each of the company fully paid up into 10 (ten) equity shares of face value of Re. 1/- (Rupee one only) each, fully paid up
- ii. Alteration of Capital Clause (Clause V) of Memorandum of Association of the Company
- iii. Modification in the Objects and Utilization of Gross Proceeds of the funds raised through issue of convertible warrants by way of preferential allotment dated November 17, 2023 and further monies to be received under the same issue, approved by the shareholders of the company at the EGM held on November 04, 2023, without deviating from the end use of the funds towards wholly owned subsidiary, subject to the approval of the members of the company.



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### **CALENDER OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>S. No</b>	<b>Particulars</b>	<b>Specimen date</b>
1.	Date on which consent given by the scrutinizer	29/02/2024
2.	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	01/03/2024
3.	Date of consideration of the matter in board meeting	05/03/2024
4.	Date of appointment of scrutinizer & e-voting Service provider	05/03/2024
5.	Date of approval of Postal Ballot Notice	05/03/2024
6.	Date of Board Resolution authorizing Managing Director and/or Company Secretary & Compliance Officer for being responsible for the entire postal ballot process	05/03/2024
7.	Approval of calendar of events	05/03/2024
8.	Filing of intimation of the board resolution and calendar of event for conducting postal ballot to the stock exchange	05/03/2024
9.	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	Within 30 days from passing board resolution
10.	Date of completion of dispatch of notice (Email only)	07/03/2024
11.	Date of publication of notice in newspaper	08/03/2024
12.	Date of commencement of E-voting	12/03/2024
13.	Date of completion of E-voting	10/04/2024
14.	Date on which Resolution will be deemed to have been passed	10/04/2024
15.	Date of submission of the report by the Scrutinizer	on or before, 12/04/2024
16.	Date of declaration of postal ballot results by the Company	on or before, 12/04/2024
17.	Date of intimation of Postal Ballot results to Stock Exchanges	on or before, 12/04/2024
18.	Result to be displayed on the Company Website	on or before, 12/04/2024
19.	Filing of Resolution with ROC	Within 30 days from declaration of result
20.	Date for signing of the minutes book in which the results of the postal ballot is recorded	Within 30 days from declaration of result

The postal Ballot notice shall be sent in due course of time

Kindly take the same on record and display the same on the website of your exchange.

**For Bhagiradha Chemicals and Industries Limited,**

**Sharanya. M**  
**Company Secretary & Compliance Officer**  
**M. No: ACS-63438**