



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/2023/73

December 26, 2023

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 has approved by circulation on Tuesday, December 26, 2023, the following calendar of events for the postal ballot process for seeking the approval of the members of the company by way of a Special Resolution for appointment of Mr. Suresh Kumar Somani (DIN: 00031096) as a Non-Executive - Non Independent Director of the company;

CALENDER OF EVENTS FOR POSTAL BALLOT PROCESS

S. No	Particulars	Specimen date
1.	Date on which consent given by the scrutinizer	21/12/2023
2.	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	22/12/2023
3.	Date of consideration of the matter in board meeting	26/12/2023
4.	Date of appointment of scrutinizer & e-voting Service provider	26/12/2023
5.	Date of approval of Postal Ballot Notice	26/12/2023
6.	Date of Board Resolution authorizing Managing Director and/or Company Secretary & Compliance Officer for being responsible for the entire postal ballot process	26/12/2023
7.	Approval of calendar of events	26/12/2023
8.	Filing of intimation of the board resolution and calendar of event for conducting postal ballot to the stock exchange	26/12/2023



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

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)	27/12/2023
11.	Date of publication of notice in newspaper	28/12/2023
12.	Date of commencement of E-voting	28/12/2023
13.	Date of completion of E-voting	26/01/2024
14.	Date on which Resolution will be deemed to have been passed	26/01/2024
15.	Date of submission of the report by the Scrutinizer	27/01/2024
16.	Date of declaration of postal ballot results by the Company	27/01/2024
17.	Date of intimation of Postal Ballot results to Stock Exchanges	27/01/2024
18.	Result to be displayed on the Company Website	27/01/2024
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

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

For Bhagiradha Chemicals and Industries Limited,

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