

BIHARIJI ISPAT UDYOG LIMITED

REGD. OFFICE :602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, (INDIA)
Ph.:+91-11-32946682,26414057,0129-4092008 **Tele-Fax:**+91-11-41674116 **Email Id:** biharijiispat@gmail.com
CIN: L27109DL1974PLC007047

NOTICE OF THE 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 12, 2017 at 3:00 P.M at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019, to transact the business as set out in the AGM Notice dated August 11, 2017 which has been sent along with the Annual Report for the Financial Year ended 31st March, 2017 electronically to all the Members who have registered their email id with Company's Registrar and Share Transfer Agent (RTA)/Depository Participant except to those who have requested for hard copy. Physical copies have been dispatched to rest Members at their recorded address in the permitted mode and all the dispatch have been completed on August 14, 2017. Pursuant to the provisions of Section 91 and for the purpose of 43rd AGM, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 06, 2017 to Tuesday, September 12, 2017 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated August 11, 2017 through the e-voting services provided by Central Depository Services(India) Limited (CDSL) and the EVSN of the Company is **170819054** . Thus, the Members' holding shares either in physical or dematerialized form as on the cut-off date i.e. Tuesday, September 05, 2017, may cast their vote electronically. The facility for voting through Ballot shall be made available at the venue of the AGM and the shareholders who have not cast their vote by remote e-voting shall be able to vote at the AGM.

All the Members are hereby informed that: -

- (i) The remote e-voting period commences on Saturday, September 09, 2017, 9.00 a.m.(IST) and ends on Monday, September 11, 2017, 5.00 p.m.(IST) for all shareholders, whether holding shares in physical form or in demat form. Remote e-voting shall not be allowed beyond 5:00 P.M. on September 11, 2017. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- (ii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- (iii) Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.
- (iv) In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Beetal Financial & Computer Services (P). Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi,110062 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com.

- (v) The Notice of the 43rd AGM is available on the Company's website viz. www.biharijiispat.com and CDSL website viz. www.evotingindia.com and can also be obtained from the registered office of the Company.

Further, In case of any queries, members may refer to Frequently Asked Questions (FAQ) and e-voting user manual available on the aforesaid website of CDSL or may mail to helpdesk.evoting@cdslindia.com or You may also contact Ms. Vandana Kaushik, Company Secretary of the Company at biharijiispat@gmail.com or 011-26414057 or 012-4092008.

**By the Order of the Board
For BIHARIJI ISPAT UDYOG LIMITED**

Sd/-

**Vandana Kaushik
Company Secretary
Membership No.- A31054**