

## **BHAIRAV ENTERPRISES LIMITED**

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

**CIN:** L51909MH1984PLC217692 **PAN:** AACCB0934F

**TEL:** (91) 22 2302 7900 **FAX:** (91) 22 2307 7231

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**Email:** [cosec@bhairaventerprises.com](mailto:cosec@bhairaventerprises.com) / [cosec@wardengroup.com](mailto:cosec@wardengroup.com)

10<sup>th</sup> October 2020

To,  
**Metropolitan Stock Exchange of India Limited**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 098.

Dear Sir/Madam,

### **NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 4<sup>th</sup> November 2020 at 12:00 noon at Warden House, 340 J. J. Road, Byculla, Mumbai- 400008 to transact the business as set out in Notice of 36<sup>th</sup> AGM. The Register of Members and Share Transfer Book will remain close from Thursday 29<sup>th</sup> October 2020 to Wednesday 4<sup>th</sup> November 2020 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing to its members, facility to cast their right to vote using an electronic voting system from a place other than venue of the meeting ("remote-e-voting") for all the business to be transacted at the 36<sup>th</sup> Annual General Meeting.

The e-voting shall commence on Sunday, 1<sup>st</sup> November 2020 at 9.00 a.m. and ends on Tuesday, 3<sup>rd</sup> November 2020 at 5.00 p.m. The "remote e-voting" facility shall not be allowed after the aforementioned end date and time. The cut-off date to determine eligibility to cast votes by electronic means or in the 36<sup>th</sup> AGM of the Company is Wednesday, 28<sup>th</sup> October 2020.

The Members who have not cast their votes by "remote e-voting" can exercise their voting rights at the 36<sup>th</sup> AGM. The Company will make arrangement for polling papers in this regard at the venue of 36<sup>th</sup> AGM. A Member may participate in the 36<sup>th</sup> AGM even after exercising his right to vote through "remote e-voting" but shall not be allowed to vote again at the 36<sup>th</sup> AGM.

Notice of 36<sup>th</sup> AGM is available on the website of the Company at [www.bhairaventerprises.com](http://www.bhairaventerprises.com) and also on the website of the Stock Exchange at [www.msei.in](http://www.msei.in). In case of any query pertaining to e-voting, please visit Help and FAQs for members and e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Telephone No. 18002005533.

**By Order of the Board  
For Bhairav Enterprises Limited**



**Shashi Kumar Dujari  
Additional Director  
(DIN:00116132)**

CC to:

1. National Security Depository Limited, Mumbai (NSDL)
2. Central Depository Services (India) Ltd, Mumbai (CDSL)
3. Sharex Dynamic (India) Private Limited, (RTA)