

Financial Express.
Kolkata - Fri, Sept 4, 2020

Date: 03.09.2020

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BALA BESTOS (INDIA) LTD

CIN: L51109WB1982PLC035179

Registered Office: 46/C, Chowringhee Road, Room No. 3E, 3rd Floor, Kolkata:- 700 071

Phone: +919339045606; E-mail: balabestosindia@td@gmail.com; Website: www.balabestos.com

NOTICE OF 37TH ANNUAL GENERAL MEETING OF BALA BESTOS (INDIA) LIMITED

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of **BALA BESTOS (INDIA) LIMITED** will be held on Friday, September 25, 2020 at 46/C, Chowringhee Road, Kolkata - 700 071, West Bengal, at 11:30 A.M. The dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 2, 2020.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ("**LODR Regulations**") that the Share Transfer Books and Members Register of the Company shall remain closed from 15th September, 2020 to 25th September, 2020 (both days inclusive), for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the LODR Regulations, Members holding shares either in physical form or in dematerialized form, as on the cut - off date i.e. Friday, September 18, 2020, may cast their vote by electronic means ("**remote e-voting**") from a place other than the venue of the AGM, as provided by National Securities Depository Limited (NSDL) on all the resolutions as set out in the Notice of 37th AGM. In this regard, the members are hereby notified that:

- i. The business set forth in the notice of the AGM may be transacted through voting by electronic means.
- ii. The remote e - voting shall commence on Tuesday, September 22, 2020 (9.00 a.m. IST).
- iii. The remote e - voting shall end on Thursday, September 24, 2020 (5.00 p.m. IST).
- iv. The cut - off date for determining the eligibility to vote is Friday, September 18, 2020.
- v. Persons who have acquired shares of the Company and become members of the Company after dispatch of the Notice and holding shares as of the cut - off date i.e. September 18, 2020, may cast their vote by remote e - voting or Ballot Form or at the Meeting. However, they may obtain the Login ID and Password by sending a request at balabestosindia@td@gmail.com, or call at Tel: +919339045606.
- vi. Members may also note that: (a) Remote e - voting shall not be allowed beyond 5.00 p.m. on Thursday, September 24, 2020; (b) Facility for voting through ballot paper shall also be made available at the AGM; (c) Members attending the meeting, who have not already cast their vote by remote e - voting, shall be able to exercise their right at the meeting; (d) Members who have cast their vote by remote e - voting or ballot may also attend the meeting, but shall not be allowed to vote again at the AGM; and (e) Any person whose name appears in the Register of Members of the Company / the registered of beneficial owners maintained by the Company, as on the cut - off date i.e. September 18, 2020 only shall be entitled to vote.
- vii. The Notice of 37th AGM is available on the Company's website www.balabestos.com and on the website of NSDL www.evoting.nsdl.com.
- viii. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 4600/ +91 22 2499 4360.
- ix. A Member, entitled to attend and vote at the AGM, is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy need not be a Member of the Company.

By Order of the Board
Bala Bestos (India) Limited
Sd/-

Rajiv Chawla
Director

Place : Kolkata

Date : September 2, 2020

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