



**BHARAT DYNAMICS LIMITED**  
 (A Government of India Enterprise)  
 CIN: L24292TG1970601001353  
 Registered Office: Kanchanbagh, Hyderabad - 500058  
 Corporate Office: Gachibowli, Hyderabad - 500 032  
 Website: www.bd-india.in  
 Email ID: bdcompsecy@bd-india.in

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**NOTICE OF BOOK CLOSURE FOR PAYMENT OF FINAL DIVIDEND 2017-18 & E-VOTING**

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on 27<sup>th</sup> Day of September, 2018 at 15:00 hrs at 'Hotel Sheraton, Nizampet, Gachibowli, Hyderabad 500 032'. Separate Notice of the AGM and Annual Report (AR) of the Company for the year 2017-18, inter-alia, containing the notice of AGM is being sent to the members of the Company through electronic mode whose e-mail ID is validated/registered with the Depository Participant (DP) or RTA and through physical mode to other members. Notice of the meeting is also displayed on the website(s) of the Company and CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

Register of Members and Share Transfer Books of the Company shall remain closed from Friday the 21<sup>st</sup> September, 2018 to Thursday the 27<sup>th</sup> September, 2018 (both days inclusive) to determine the entitlement of final dividend @ Rs.7.25/- per share, if so approved by the members at the aforesaid AGM. The dividend, if declared by the Members at the AGM, will be paid within 30 days from the date of declaration to those persons:

- whose names appear as beneficial owners at the end of the business hours on Thursday, 20 September, 2018 in the list of beneficial owners to be furnished by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form; and
- whose names appear as members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company Registrar and Share Transfer Agents on or before Thursday, 20 September, 2018.

In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing facility to its members to exercise their right to vote by electronic means in respect of the agenda items enlisted in the AGM notice through remote e-voting facilities provided by CDSL. The remote e-voting period commences on Monday, 24<sup>th</sup> September, 2018 at 09:00 AM (IST) and ends on Wednesday, 26<sup>th</sup> September, 2018 at 05:00 PM (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and shall not be allowed beyond said date and time. During the intervening period, only those members of the Company, holding shares either in electronic or physical mode, as on the cut-off date i.e. Thursday, 20<sup>th</sup> September, 2018 shall be entitled to cast their vote electronically in the said AGM.

The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot paper shall be made available at the venue of the meeting for the members/proxy attending the meeting and who have not cast their vote by remote e-voting. Once a vote on a resolution is cast by the member through e-voting, the member shall not be allowed to change it. The remote e-voting facility is available at the link <http://www.evotingindia.com>. However, in case member(s) cast their vote both through remote e-voting and at AGM also, then voting done through remote e-voting shall prevail. Members are requested to refer to instructions for remote e-voting forming part of AGM Notice. In case of any queries or issues regarding remote e-voting, please refer the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section.

If a person is already registered with CDSL, for e-voting then existing login ID and Password to be used for e-voting. All correspondence/queries/grievances related to remote e-voting including obtaining login id and password by persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares of the Company as on cut-off date, may be addressed to [Devesh.khandekar@cdslindia.com](mailto:Devesh.khandekar@cdslindia.com) (Mr.Rajesh Dahi, Manager, Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futurix, Masina, MID Compound, N M Joshi Marg, Lower Parel (E), Mumbai-400013 or contact CDSL e-voting help desk officials at 1800225533). Alternatively to our RTA at [bd\\_lqr@alankit.com](mailto:bd_lqr@alankit.com) (Mr.J.K.Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights, 3E7, Jhandewalan extension, New Delhi-110055, India or contact Tel No: 011-42541234, 011-42541860).

Shri.Y.Ramesh, Practicing Company Secretary, Hyderabad has been appointed as Scrutinizer for conducting remote e-voting and ballot paper process in fair and transparent manner.

Members who have not yet registered their e-mail id or who want to change their e-mail ID are requested to approach their respective DPs. Member(s) are requested to keep their e-mail ID validated with their DP/RTA, so as to receive all communication electronically including annual report, notices, circulars etc., sent by the Company from time to time. To avail the National Automated Clearing House (NACH) facility i.e. direct credit of dividends amount in the bank account. Members are requested to update bank details with the Depository (DP). Further in case of shareholders who are holding shares in physical form are requested to dematerialize their physical shareholdings since no request for transfer of shares in physical form (except in case of transmission or transposition of securities) can be processed by the Company/RTA in view of SEBI Circular in this regard, dated December 5, 2016.

For Bharat Dynamics Limited

Place : Hyderabad  
Date : 03.09.2018

N.Raguraj  
Company Secretary



