

BADRIDAS INVESTMENT COMPANY LIMITED
Regd. Off. : `Nicco House`, 5th Floor, 2, Hare Street, Kolkata – 700 001
CIN : L67120WB1972PLC028566
Tel. No.(033) 2248-9778/9529, Fax No.(033) 2210-1794
Website : www.badridasinvestmentco.com
E-mail ; info@badridasinvestmentco.com

NOTICE

NOTICE is hereby given that the 48th ANNUAL GENERAL MEETING of BADRIDAS INVESTMENT CO. LTD. will be held on Saturday, the 27th day of February, 2021 at 10:30 A.M. at the Registered office of the Company at Nicco House, 5th Floor, 2, Hare Street, Kolkata – 700 001 to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020 together with the Reports of the Directors' and the Auditors' thereon.
2. To appoint a Director in place of Mrs. Aruna Periwal (DIN : 00013686), who retires by rotation and being eligible, offers herself for re-appointment.
3. To consider, and if thought fit, to pass the following resolution as an Ordinary Resolution, relating to the appointment of the Auditors of the Company :-

“RESOLVED THAT pursuant to Sections 139 (2) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being in force), M/s. P.K. Jhavar & Co. , Chartered Accountants, (Firm Registration No.322830E), be and are hereby appointed as Statutory Auditors of the Company in place of M/s. H.R. Agarwal & Associates, Chartered Accounts (FRN:323029E), who will be completing their tenure on the forthcoming Annual General Meeting of the Company in terms of the provisions of Section 139(2) of the Companies Act, 2013, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in 2025 on a remuneration as may be determined by the Board of Directors of the Company in consultation with the said Auditor.”

SPECIAL BUSINESS

4. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution** :-

“RESOLVED THAT pursuant to the provisions of Sections 149, 161 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Bijay Kumar Upadhyay (DIN : 08168244) who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company in the capacity of an Independent Director of the Company w.e.f 1st January, 2021 to hold office for 5 (Five) consecutive years for a term upto 31st December, 2025 no liable to retire by rotation.”

5. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution** :-

“RESOLVED THAT pursuant to the provisions of Sections 149, 161 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Shivkaran Khandal (DIN : 08168263) who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company in the capacity of an Independent Director of the Company w.e.f 1st January, 2021 to hold office for 5 (Five) consecutive years for a term upto 31st December, 2025 no liable to retire by rotation.”

By Order of the Board
For **Badridas Investment Co. Limited**

“Nicco House”, 5th Floor
2, Hare Street
Kolkata – 700 001
CIN : L67120WB1972PLC028566
(Phone) (033) 2248-9529/9778
(Fax) (033) 2210-1794
Website : badridasinvestmentco.com
Email : info@badridasinvestmentco.com
Dated : 4th February, 2021

(Aruna Periwal)
Managing Director
DIN : 00013686

Notes :

1. *A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the Proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.*

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. A statement pursuant to Section 102 (1) of the Companies Act 2013, relating to the Special business to be transacted at the meeting is annexed hereto.
4. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of Meeting.
5. The Company has notified closure of Register of Members and Share Transfer Books from Saturday 20th February, 2021 to Saturday, 27th February, 2021 both days inclusive.
6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company.
7. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar and Share Transfer Agent of the Company, for consolidation into a single folio.

8. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
9. Complete particulars of the venue of the meeting including route map and prominent land mark for easy location is enclosed for the convenience of the members. The same has also been hosted at the Website of the Company at www.badridasinvestmentco.com
10. The profile of Mrs. Aruna Periwal (DIN : 00013686), Managing Director, Mr. Bijay Kumar Upadhyay (DIN : 08168244), Independent Director and Mr. Shivkaran Khandal (DIN : 08168263), Independent Director of the Company are enclosed.
11. SEBI has recently amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by its notification dated 8th June, 2018 providing that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a Depository. This provision shall come into force on the one hundred and eightieth day from the date of publication of the notification in the Official Gazette. In view of the above, the Shareholders holding shares of the Company in physical mode are requested to get their shares dematerialized at an early date.
12. The Company convened the meeting in physical mode by obtaining the approval from the local authority in terms of Ministry of Corporate Affairs circular No.20/2020 dated 05.05.2020.
13. The members are requested to maintain safe distance and follow all safety norms.

14. **VOTING THROUGH ELECTRONIC MEANS**

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The

members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

III. The process and manner for remote e-voting are as under :

- (i) The remote e-voting period commences on 24th February, 2021 (9:00 a.m.) and ends on 26th February, 2021 (5:00 p.m.). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th February, 2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID.
 - a. For CDSL : 16 digits beneficiary ID,
 - b. For NSDL : 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below :

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> ➤ Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. ➤ In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format.

Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none"> ➤ Please Enter the DOB or Bank Account Number in order to Login. ➤ If both the details are not recorded with the depository or company then please enter the member-id/folio number in the Bank Account Number details field as mentioned in above instruction (iv).
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- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company Name i.e. **<BADRIDAS INVESTMENT COMPANY LTD. >** on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders & Custodians :
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533.
- (xx) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or before 24.02.2021 (5:00 p.m.). Please follow the instructions as prompted by the mobile app while voting on your mobile.
15. Institutional Members/Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at <asit.labh1@gmail.com> with a copy marked to helpdesk.evoting@cdslindia.com on or before 26th February, 2021 upto 5:00 pm without which the vote shall not be treated as valid.
16. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 20th February, 2021. A person who is not a member as on cut off date should treat this notice for information purpose only.

17. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / register of beneficial owners maintained by depositories as at closing hours of business on Thursday, 4th February, 2021.
18. The shareholders shall have one vote per equity share held by them as on the cut-off date of 20th February, 2021. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
19. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th February, 2021 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
20. Notice of the Annual General Meeting along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
21. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date of 20th February, 2021 are requested to send the written / email communication to the Company at info@badridasinvestmentco.com by mentioning their Folio No. /DP ID and Client ID to obtain the Login-ID and Password for e-voting.
22. Mr. Asit Kumar Labh, Practising Company Secretary, (ACS-32891/CP-14664), Kolkata has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 48 hrs. of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
23. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.badridasinvestmentco.com and on the website of CDSL. The same will be communicated to the stock exchange viz. The Calcutta Stock Exchange Limited, where the shares of the company are listed.

EXPLANATORY STATEMENT IN RESPECT OF THE ORDINARY BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 READ WITH REGULATIONS 30 AND 36 OF SEBI (LODR) REGULATIONS, 2015.

ITEM NO. 3

The Company is proposing for appointment of new statutory auditors in place of the retiring auditors for the approval of the shareholders. Information required pursuant to the provisions of SEBI (LODR) Regulations, 2015 is mentioned hereunder :

Reason for Change : M/s. H.R. Agarwal & Co., Chartered Accountants (FRN-323029E) were appointed as Statutory Auditors of the Company for 3 years by the Members at the 45th Annual General Meeting (AGM) subject to ratification of their appointment at every AGM. Accordingly, their term gets completed on conclusion of this AGM in terms of the provisions of Section 139(2) of the Companies Act, 2013.

Terms of appointment : M/s. P.K. Jhawar & Co., Chartered Accountants, (FRN – 322830E) are being proposed to be appointed as statutory auditors of the Company in terms of Section 139 of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014, as amended, for a period of 5 (five) years from the conclusion of the AGM till the conclusion of 53rd AGM of the Company to be held in 2025.

Basis of recommendation for appointment : Before recommending the appointment of M/s. P.K. Jhawar & Co., Chartered Accountants, (FRN-322830E) as the statutory auditors, the Audit Committee considered various parameters like audit experience in the Company's operating segments, market standing of the firm, clientele served, etc., and found M/s. P.K. Jhawar & Co., Chartered Accountants, (FRN-322830E) to be best suited to handle the scale, diversity and complexity associated with the audit of the financial statements of the Company.

Details and credentials of statutory auditors : M/s. P.K. Jhawar & Co., Chartered Accountants, (FRN-322830E) was established in 14.07.1995. The Firm has qualified and experienced professionals who are expert in handling audits of various scale, diversifications and complexities. The Firm has reputed clientele base across the country.

Proposed Fee : As mutually agreed between the Board of Directors of the Company and the new auditors, M/s. P.K. Jhawar & Co., Chartered Accountants, (FRN-322830E) with respect to statutory audit for the financial year 2020-21.

Last fee to the auditor : The Company had paid a professional fee to the retiring Statutory Auditors i.e. M/s. H.R. Agarwal & Associates., Chartered Accountants, (FRN-323029E) with respect to statutory audit for the financial year 2019-20.

Any material change and rationale for such change : The proposed fees payable to M/s. P.K. Jhawar & Co., Chartered Accountants, (FRN-322830E), is based on the fee proposal received at the time of selection of the Statutory Auditors by the Audit Committee in line with the Company's scale of operations and at par with the industrial norms.

M/s. P.K. Jhawar & Co., Chartered Accountants, (FRN-322830E) have given their consent to act as Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with conditions prescribed under Sections 139 and 141 of the Act.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

The Board of Directors recommends the Ordinary Resolution set out at Item no.3 for your approval.

ITEM NO. 4

Mr. Bijay Kumar Upadhyay is inducted to the Board on 31.12.2020. The Company has received a notice in writing from a member alongwith the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. Bijay Kumar Upadhyay for the office of Director of the Company. Mr. Bijay Kumar Upadhyay is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as an Independent Director.

Section 149 of the Act inter alia stipulates the criteria of independence should a company propose to appoint an independent director on its Board. As per the said Section 149, an independent director can hold office for a term up to 5 (Five) consecutive years on the Board of a company and he shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Mr. Bijay Kumar Upadhyay that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement. Mr. Bijay Kumar Upadhyay possesses appropriate skills, experience and knowledge; inter alia in the field of finance.

In the opinion of the Board, Mr. Bijay Kumar Upadhyay fulfills the conditions for his appointment as an Independent Director as specified in the Act and the Listing Agreement. Mr. Bijay Kumar Upadhyay is independent of the management.

Save and except the above, none of the other Directors / Key managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

ITEM NO. 5

Mr. Shivkaran Khandal is inducted to the Board on 31.12.2020. The Company has received a notice in writing from a member alongwith the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. Shivkaran Khandal for the office of Director of the Company. Mr. Shivkaran Khandal is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as an Independent Director.

Section 149 of the Act inter alia stipulates the criteria of independence should a company propose to appoint an independent director on its Board. As per the said Section 149, an independent director can hold office for a term up to 5 (Five) consecutive years on the Board of a company and he shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Mr. Shivkaran Khandal that he meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement. Mr. Shivkaran Khandal possesses appropriate skills, experience and knowledge; inter alia in the field of finance.

In the opinion of the Board, Mr. Shivkaran Khandal fulfills the conditions for his appointment as an Independent Director as specified in the Act and the Listing Agreement. Mr. Shivkaran Khandal is independent of the management.

Save and except the above, none of the other Directors / Key managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

By Order of the Board
For **Badridas Investment Co. Limited**

“Nicco House”, 5th Floor
2, Hare Street
Kolkata – 700 001
CIN : L67120WB1972PLC028566
(Phone) (033) 2248-9529/9778
(Fax) (033) 2210-1794
Website : badridasinvestmentco.com
Email : info@badridasinvestmentco.com
Dated : 4th February, 2021

(Aruna Periwal)
Managing Director
DIN : 00013686

Profile of Mrs. Aruna Periwal (DIN : 00013686)

Name : Mrs. Aruna Periwal
Date of Birth : 18.11.1945
Nationality : Indian
Designation : Managing Director
Qualification : B.Com
Experience : 25 years

Directorship in other Companies : 1) Pioneer Plastic Inds. Ltd.
2) Pioneer Protec Ltd.
3) Periwal Industrial Corpn. Ltd.
4) J.S.M. Industries Ltd.
5) Purma Overseas Pvt. Ltd.
6) Sheela Timber Industries Ltd.
7) Accord Retail Ventures Pvt. Ltd.
8) New Age Warehousing (P) Ltd.
9) Spectrum Outsourcing Solutions (P) Ltd.
10) New Age Logistics (P) Ltd.

Chairman/Member of Committees other than this Company. : Chairman -- Nil
: Member -- 2 (Two)

No. of Shares held in the Company: 10,700 Equity Shares

Profile of Mr. Bijay Kumar Upadhyay (DIN : 08168244)

Name : Mr. Bijay Kumar Upadhyay
Date of Birth : 25.10.1964
Nationality : Indian
Designation : Independent Director
Qualification : B.Com
Experience : 2 years
Directorship in other Companies : 1) Periwal Industrial Corpn. Ltd.
2) Pioneer Protec Ltd.

Chairman/Member of Committees other than this Company : Chairman -- Nil
: Member -- Nil

No. of Shares held in the Company: Nil

Profile of Mr. Shivkaran Khandal (DIN : 08168263)

Name : Mr. Shivkaran Khandal
Date of Birth : 01.01.1945
Nationality : Indian
Designation : Independent Director
Qualification : B.Com
Experience : 2 years
Directorship in other Companies : 1) JSM Investments Ltd.
2) Pioneer Protec Ltd.

Chairman/Member of : Chairman -- Nil
Committees other than this : Member -- Nil
Company

No. of Shares held in the Company: Nil

Nicco House, Hare Street, BBD Bagh

Nicco House
2, Hare Street, NICCO HOUSE, 4th Floor, Hare St
BBD Bagh
Kolkata, West Bengal 700001

SAVE NEARBY SEND TO YOUR PHONE SHARE

Add a missing place

At this location

D & I Taxcon Services Pvt. Ltd.
Tax Department - Hare St

Map data ©2016 Google Terms maps.google.com Send feedback 100 m

BADRIDAS INVESTMENT COMPANY LIMITED
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Tel. No.(033) 2248-9778/9529, Fax No.(033) 2210-1794
Website : www.badridasinvestmentco.com
E-mail ; info@badridasinvestmentco.com

ATTENDANCE SLIP

Regd. Folio/DP-ID & Client ID	
Name and Address of The Shareholder	
Joint Holder(s)	
No. of shares held	

- 1) I hereby record my presence at the 48th Annual General Meeting of the Company being held on Saturday, the 27th day of February, 2021 at 10:30 A.M. at the Registered office of the Company at Nicco House, 2 Hare Street, 5th Floor, Kolkata – 700 001.
- 2) Signature of the Shareholder / Proxy Present
- 3) Shareholder / Proxy holder wishing to attend the meeting must bring his / her copy of the Annual Report for reference at the meeting.

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID	Password
210205002		

PROXY FORM
Form No. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN : L67120WB1972PLC028566

Name of the Company : **BADRIDAS INVESTMENT COMPANY LIMITED**

Registered Office : **'Nicco House', 5th Floor, 2, Hare Street, Kolkata – 700 001**

Name of the Member (s) :	
Registered Address :	
E-mail ID :	
Folio No./Client ID :	
DP ID :	

I/We, being the member(s), holding.....shares of the above named company, hereby appoint :

- (1) NameAddress.....
E-mail ID..... Signature.....or failing him/her,
- (2) NameAddress.....
E-mail ID..... Signature.....or failing him/her,
- (3) NameAddress.....
E-mail ID..... Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 48th Annual General Meeting of the Company being held on Saturday, the 27th day of February, 2021 at 10:30 A.M. at the Registered office of the Company at Nicco House, 2 Hare Street, 5th Floor, Kolkata – 700 001, and at any adjournment thereof in respect of such resolution as are indicated below :

Resolution No.	Resolutions
Ordinary Business	
1.	Adoption of Audited financial statements of the Company for the year Ended 31.03.2020
2.	Appointment of Director in place of Mrs. Aruna Periwal (DIN : 00013686) who retires by rotation and being eligible, seeks re-appointment.
3.Ordinary Resolution	Appointment of M/s. P.K. Jhawar & Co., Chartered Accountants as Auditor of the Company.
Special Business	
4.Ordinary Resolution	Appointment of Mr. Bijay Kumar Upadhyay (DIN:08168244), as Independent Director of the Company for period of 5 years w.e.f 01.01.2021.
5.Ordinary Resolution	Appointment of Mr. Shivkaran Khandal (DIN:08168263), as Independent Director of the Company for period of 5 years w.e.f 01.01.2021.

Signed this day of 2021

Signature of Shareholder(s)

Signature of Proxy holder(s)

Affix Revenue

Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. For the RESOLUTIONS, Explanatory Statement and Notes please refer to the Notice of the Annual General Meeting.

FORM NO.MGT-12

Ballot Paper

Sr.No.....

Name of the Company : BADRIDAS INVESTMENT COMPANY LTD.
Registered Office : “Nicco House”, 5 th Floor, 2, Hare Street, Kolkata -700 001
CIN : L67120WB1972PLC028566

BALLOT PAPER FOR 48th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY THE 27TH FEBRUARY, 2021 AT NICCO HOUSE, 5TH FLOOR, 2, HARE STREET, KOLKATA AT 10:30 A.M. OR ANY ADJOURNMENT THEREOF

Sr. No	Particulars	Details
1.	Name of the First Named shareholder (in block letters)	
2.	Postal address	
3.	Registered folio no./ *DPID and Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity
5.	No. of Shares	

I hereby exercise my vote in respect of Ordinary/ Special Resolution enumerated below by recording my assent or dissent by placing tick (√) mark at the appropriate Box to the said resolution:

No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
ORDINARY BUSINESS				
1.	Adoption of Audited financial statements of the Company for the year ended 31.03.2020 together with the Reports of the Directors’ and Auditors’ thereon.			
2.	Re-appointment of Mrs. Aruna Periwal (DIN : 00013686) who retires by rotation and being eligible offers herself for re-appointment.			

Cont..p/2

3.	Appointment of M/s. P.K. Jhavar & Co., Chartered Accountants as Auditor of the Company.			
	<u>SPECIAL BUSINESS</u>			
4.	Appointment of Mr. Bijay Kumar Upadhyay (DIN : 08168244), as Independent Director for a period of 5 (five) years w.e.f 01.01.2021.			
5.	Appointment of Mr. Shivkaran Khandal (DIN : 08168263), as Independent Director for a period of 5 (five) years w.e.f 01.01.2021.			
Place :				
Date :				
(Signature of the shareholder)				

Note: a) Kindly note that total No. of Votes should be equal to the number of Shares held.

b) In case of Corporate Shareholder, a certified copy of the resolution of the Corporate Shareholder attesting the signature of the authorized person casting the vote should be attached.

BADRIDAS INVESTMENT COMPANY LIMITED
Regd. Off. : `Nicco House`, 5th Floor, 2, Hare Street, Kolkata – 700 001
CIN : L67120WB1972PLC028566
Tel. No.(033) 2248-9778/9529, Fax No.(033) 2210-1794
Website : www.badridasinvestmentco.com
E-mail ; info@badridasinvestmentco.com

**(ANNEXURE TO THE NOTICE FOR THE ANNUAL GENERAL MEETING OF THE
COMPANY TO BE HELD ON 27-02-2021)**

Name & Registered Address
of Sole/First named Member:

Joint Holders Name (If any):

Folio No. / DP ID & Client ID:

No. of Equity Shares Held:

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Saturday, the 27th day of February, 2021 at 10:30 A.M. at the Registered office of the Company at Nicco House, 5th Floor, 2, Hare Street, Kolkata – 700 001 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>

The Electronic Voting Particulars are set out below:

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.
210205002		

The E-voting facility will be available during the following voting period:

<u>Remote e-Voting Start On</u>	<u>Remote e-Voting End On</u>
24 th February, 2021 at 9.00 A.M. (IST)	26 th February, 2021 at 5.00 P.M.(IST)

Please read the instructions mentioned in the Notes of the AGM Notice before exercising your vote.

By Order of the Board
For **Badridas Investment Co. Limited**

(Aruna Periwal)
Managing Director

Date : 04.02.2021
Place : Kolkata

Encl: AGM Notice / Attendance Slip / Proxy Form / Ballot Form