

BRNL/CS/2019-20/40 20th November, 2019

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (**BSE Scrip Code: 540700**) National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 (NSE Symbol: BRNL)

# Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication

Dear Sir,

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice of the Company published in newspapers viz., "Mint" (English Newspaper having Country wide Circulation) and "Aajkaal" (Vernacular [Bengali] Newspaper in the principal Vernacular Language of the district in which the Registered Office of the Company is situated and having a wide circulation in the district) on November 20, 2019.

The same has also been made available on the Company's website www.brnl.in and on the website of Karvy Fintech Private Limited, our e-voting agency, at https://evoting.karvy.com.

This is for your information and record.

Yours faithfully,

For Bharat Road Network Limited

Naresh Mathur Company Secretary FCS 4796

**Bharat Road Network Limited** 

CIN: L45203WB2006PLC112235 Registered Office: 'Vishwakarma Building', 86C, Topsia Road (South), Kolkata - 700 046 Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: corporate@brnl.in Website: www.brnl.in



## BHARAT ROAD NETWORK LIMITED

WEDNESDAY, 20 NOVEMBER 2019

KOLKATA

Mint

CIN: L45203WB2006PLC112235 Registered Office: Vishwakerma Building, 66C, Topsia Road (South), Kolkata - 700 046; Tel No.: 033 - 6602 3609; Fax No.: 033 - 6602 3243 Website: www.brnl.in Email: cs@brnl.in

## NOTICE FOR THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

#### (A) Annuel General Meeting

Notice is hereby given that the Twelfth Annual General Meeting (AGM) of the Mempers of the Company is scheduled to be held on Saturday, December 14, 2019 at 11.30 A.M. at India Power Corporation Limited Auditorium, Flot X1 - 2 & 3, Block - EP, Sector - V, Sall Lake City, Kolketa - 700091 to transact the business as set out in the Notice dated November 10, 2019 convening the said AGM.

The Company has on November 19, 2019 completed the despatch of the Annual Report containing the Audited Financial Statements (Both Standalone and Consolidated) for the Financial Year ended March 31, 2019 and the Report of the Auditors' and Directors' thereon along with the Notice of the 12th AGM of the company, to the members at their Registered Address under the permitted mode and electronically to those members who have registered their e-mail addresses. The Notice of the AGM and the Amual Report is available on the Company's website www.brnt.in and on Karvy's website at http://evoling.kervy.com.

Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the company or at the e-mail id cs@brnl.in. The Annual Report along with the relevant documents referred to in the Notice are open for Inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, betwaan 11:00 A.M. and 1:00 P.M. up to the date of the AGM, Members are further informed that the audited Financial Statements of Subsidiaries of the Company are also available on the Company's website.

#### (8) E- Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings Issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their vote electronicely from a place other than the venue of the AGM (remote e-voling) on all resolutions set forth in the Notice. for which the Company has engaged the services of Karvy Fintech Private Limited (Karvy) as e-voting agency. The instructions for voting through electronic means are given in the Notice of the AGM.

The remote e-voting facility shall commence on Wednesday, December 11, 2019 (9:00 A.M. IST) and ends on Friday, December 13, 2019 (5:00 P.M. IST). During this period, members of the Company holding shares as on the cut-off date, i.e. Saturday, December 07, 2019, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. Once the vole on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person who becomes Member of the Company after despatch of the AGM Notice and holding shares as on the cut off data for E-voting i.e. Salurday, December 07, 2019, may obtain the User ID and password by sending a request to evoting @karvy.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the meeting which is on company's website and on Karvy's password is also provided in the Notice of the meeting which is on company's website and on Karvy's and the sector of the meeting which is on company's website and on Karvy's and the sector of the meeting which is on company's website and on Karvy's and the sector of the meeting which is on company's website and on Karvy's and the sector of the meeting which is on company's website and on Karvy's and the sector of the meeting which is on company's website and on Karvy's and the sector of the sector of the meeting which is on company's website and on Karvy's and the sector of the sector of the meeting which is on company's website and on Karvy's and the sector of the sector websile. If the Member is already repetered with Karvy for e-voting, then he can use his existing User D and password to casting the vote through remote a voting.

The Members who have not cast their sore through remote a voting can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM value. The facility for voling through ballot paper shall be made available at the AGM and the Members attending AGM who have not cast their vote by remote e voting, shall be able to vote at the AGM through "bellot paper" Members who have cast their vote by remote evoting prior to the AGM may also attend the AGM. However those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting is available in the Notice of the AGM, in case of any query in respect of e-voting, Members may refer to the Help & Frequency Asked Questions (FAQs) and E-voting user manual available at the download section of http://evoling.karvy.com (Karvy Website) or contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowii, Financial District, Nanakranguda, Hyderabad - 500 032 or at evoling@kany com or phone no. 040 - 6716 1500 or call Kany's toll free No. 1-600-34 54-001 for any luther classications

The results of voting shall be announced on or after the AGM of the company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.bml.in and on the website of Karvy http://evoling.karvy.com for information of the members beside being communicated to the stock exchanges

A Member shilled to attend and vote at the AGM is shilled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the AGM.

#### (C) Record Date For Dividend

The Company has fixed Saturday, 7th December, 2019 as the "record date" for the purpose of determining the shareholders slightle to receive dividend for the Financial Year 2018-19, Dividend, if declared at the AGM, will be paid / dispatched on of before Standay, 12th January, 2020.

Place : Koikela Dated : 20th November, 2019 For Bharat Road Network Limited ad/-Neresh Mathur

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Company Secretary FCS: 4796

#### PUBLIC NOTICE

This is to notify all concerned that, on behall of my client, Aadhar Housing Finance 11d., 2od Floor, 190/2, Berasat Road, Barrackpore, Kotkata~700 122, Thereby give Notice Ihal one customer, Snit Ratina Biswas, w/o Lawnan Biswas, residing at Vill & P.O. Batia Chakdeh Nadie has applied for taking ican for Rs. 477920 at the property being land neasuring about 2.475 Decimals in Mouza -Balia, JL. No. 170, Touzi No. 12, appendining P.S. Khaten Nos, 922, corresponding to L.R Chatian No. 4471, under R.S. & L.R. Dag No. 1163, P.S. Chakdaha, within the local lands of Anda I Gram Panchaval, In the District Nadia WHEREAS a Doed of Sale dated 16-10-1998 one Sri Nimai Chandra Doy sold, the land about 2,475 Decimals in Moizra - Balia, JL. No. 170. Touri No. 12, appertaining to R.S. Khatian No 922, under R.S. & L.R. Dag No. 1163, P.S Chakdaha, in the District - Nadis (hereinafter referred to as the said property) in favour of Sant, Doly Biswas. The Desc registered in the office of S.R. Childens in Book No. 3705 for the year 1996

AND WHEREAS & Deed of Gale dated 24-11 2003, one Smt. Doly Biswas sold, the said property in favour of Sri Dipek Dutte. The Deed registered of S.R. Chakdaha and in Book No. 1 as being No. 3712 for the year 2003.

AND WHEREAS a Deed of Sala dated 27-01-2009 said Sri Dipsk Dutte sold, the said

And intercence a week of sea dated 21-31-2019 said Sri Dipsk Dutie sold, the seld property in favour of Sri Astok Das. The Deed registered in the office of A.D.S.R. Chekdahs and in Book No.1; Volume No. 1, Pages 4643 to 4654, being No.00342 for the year 2009. AND WHEREAS a Deed of Sele dated 06-32-2010 said Sri Ashok sold, the seid properly in favour of one Sri Baldyarath Adhye. The Deed registered in the office of A.D.S.R. Chaldaha in Book No. 1, Volume No. 12, Pages 1647 to 1666, being No.04584 for the year 2010. AND WHEREAS a Deed of Sale dated 28-122-2014 date Sri Baldyarath Adhye. Sold, the seld property in favour of Smill Ratine Braves. The Deed registered in the office of A.D.S.R. Chaldaha in Book No.1, 20 Volume No. 1 Pages 268 to 297, being No.0015 for the year 2015.

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AND WHEREAS Said Smt Ratna Biswas OH said property as absolute owner mutated him have in Stinds - I Gran Panchayet, Holding No. 5233 and paid taxos. Also mutated her name is BL &LTRO, in respect of L.R. Khatian No. 4471, under L.R. Dag No. 1163. Thereafter an Application for Conversion vice Application en Applezion for Conversion vee Application No. CONV2019130101223 date 17-09-2019. AND WHEREAS the said Prior Deeds being No. 3706 of 1996 and 3712 of 2003 has been tost / mapleces. Accordingly one O.D. will adged with Chairdan's Rokes Station vide G.D.E. No. being No. 110 dated 02-11-2019. The unstance Skallanu Eswasis going to Max loan from Aadhar Housing Finance Linkled. Restruction explain country memore Limited. If any concern, Bank or person having any claim, objection related to the above transaction and motigage of seto property with Addust Housing Finance Ltd. before may lendy contact me within 7 days from the date of optication of this advertisement in the below mentioned address falling which no claim will be ontertained later and AHFL will disburse the can to proposed custome

Biman Kumar Das & Associates Advocates Ph.: (033) 4003-8952

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বিশ্বক কো লড়ে এলাকা। পুলিশ লেহ উদ্ধার করে ময়নাতলভে গাঠিয়ে রস্ত ওক করেছে। গাঁৱবারের সদস্য বাল্লা কর জানান, "ঠাকুর ভাসান দিতে ময় সকলেই বাস্ত হিশেন। তৎনই প্রায় শবার অলম্বে তিনি জেনারেট কে । মানই তাঁর বোলা চুহা জেনারেটরে কাভিয়ে এই পুরটনা মটে।

#### য় সরকার, ইস্টার্ন রিজিয়ন, কলকাতা সমীপে

জি ওওঁত জাই জন হল। বাহাই (১) জর (জন্যানিক) (টনংগ্লা(নেম) জরা। (৩০ এই জন জন। (৫) - বহু উঠা (৫)

বসন্ধান চেক্লিলা সাম বিভেন্দ । সা বাংল লগ সাম বিভাগে হ । সা বাংল লগ সাম আৰু জ্যাত কাৰ্ম কাৰ্মজ্য বাংল লগে বাংল বিকা বিভাগে বাংলিব [FeFT(10):14[4]] FOUNDATION CIN: U93090A52018NPL018485 Ambicapatil, Silchar 788004, Assam NOTICE

**CHANDRA BANGSHI** 

The office shall remain closed from 19th November 2019 to 01st December 2019 due to Internal Audii

The cheque which is issued by Chandia Bargsh Foundaton for loan purpose to the group leader, are postponed due to therstate technical reason from the MCA Govt, of india. So i further request to all the group leadors of . Chandra Bangshi Foundation West Bengal the following cheque return to Chandra Bangshi Foundation office within 2nd December 2019 to 5th December 2019 and collect the fresh cheque on 5th December 2019. All group loan (from File No. 01-23 Nos. of file) will disbursed within 10th of December 2019. Those who are not interested to take loan request them to deposit their FD certificate and withdraw the payments immediately. The following proscribed form collect from the office and filled up the application by the borrower and deposit at office.

Rathindra Daslaskar Date : 18,11,2019 Director Chandra Bangshi Foundation Silchar-788004, Assam

ব্যেন্টাল ব্যান্ধ অফ কমার্স ২০০ সংগদে ৫০০ প্রথিয়ে হয়ে সার্কেল অফিন-কলফাডা; ডিডি-১১, নেটর-১, সন্টদেক, কলফাডা-৭০০ ০৬৪ বিব সম্পর্বির জন্ম।

ই-IV, রুল ৮(১), দখল বিচ্চপ্রি (স্থাবর সম্পত্তির জন্য)

হটান ন্যাহ অন্ধ কমাৰ্ব, ওরিমেটান ব্যাহ অক কমার্ব ভিডি-১১, লেইর-১, কাতা-৭০০, ০০৪৮-এর অনুমোশিত অভিযার হিসেবে নিমরকর্কারী, পান আড রিকনাইকেশন জক নিশানিব্যাহ আদেটন প্র্যাাত এনফের্সথেষ্ট ইউটারেই জাহি ২০০২ খ্যোই ৪৪ অব্দ ২০০২) মেতাবেরু অবা বিবিষ্টারিট বার্গবেশী) উপার্ব ২০০২ খ্যোই ৪৪ অব্দ ২০০২) মেতাবেরু অবং বিবিষ্টারিট বার্গবেশী) উপার্ব ২০০২ খ্যোই ৪৪ অব্দ ২০০২) মেতাবেরু অবং বিবিষ্টারিট বার্গবেশী) উপার্ব ২০০২ খ্যোই ৪৪ অব্দ ২০০২) মেতাবেরু অবং বিবিষ্টারিট বার্গবেশী) উপার্ব ২০০২ খ্যোই ৪৪ অব্দ ২০০২) মেতাবেরু অবং বিবিষ্টারিট বার্গবেশী) উপার্ব ২০০২ খ্যোই ৪৪ অব্দ ২০০২ এক জামির উক্ত আছে ২০০২২ গণর বর্গবৈ জমতবাবে দেশনান-বার হীর্বান্ট বিষ্ণুপর্বা সারা, শির্ষা- ব্যা জনাহি ৮৮, বিহালি লার্ক, মধ্যমগ্রাম, কলরাতা-৫০০২ ২৯, জামিনদার ও বন্ধবন্দায়া ভাবে, খান্ট রী জনাইগোল সায়, গি-২, বিজপি লার্ক, মধ্যময়ায়, কলকাতা-হাতি ০৮.০০, ২০১৮ তারিশ্ব সাংবলিত দাবি বিজ্ঞান্ত উন্নিখিত ন্রেয়ান কার্কাতা-হাবি থেকে ৬০ দিনের মন্দ্রে সাংহি বিঅগ্রিতে উর্নিখিত ন্রিয়াণ প্রথায় দেশ বায়ে দেশ গাখ সাভাতার হাজার বুইশো আটার টাকা পাঁচ প্রায়), ০০.০০,২০১৮ তি ০০-০০ নার ব্যাক্ ব্যায়ত, তল্বগরি হন, দ্বায় অনুবন্ধিক মন্দ্র, চার্দ্র পানত ক্রিয় ভাবের ব্যান্দান্যুর ব্যান্দার প্রাণ্ধ ক্যায় হাবের্যান্দ্র ব্যান্দের ব্যান্ড স্নার্ড নাভ ব্যাজ ব্যান্দ্র হিবে প্রান্ধ স্থান হারু বন্ধ ভাবের ব্যান্দান হারের ব্যান্দার ব্যান্দার সান্দার্যান্দার্বার্ড স্রান্ধ জন্য, চার্দ্র পানত ক্রয্য ভাবের আহান জন্মনোর হের্যের প্রাণ্

উৎপাদমাণ অৰ্থান আৰায় নইতে আৰ্থ ২৬মচ এওড়াৱা বিশেষ করে ওই বন্ধ এবং জনসাধারণের জাত্যাও জানায়না হয়ে যে, নিরন্ধজনসারী উচ্চ ৮৮-এর বাদে গঠনীয় উদ্ধ আর্হের ১৩(৪) ধারাধীরে তাঁর ওপার অর্পিত প্রতম্বদ্ধ ২০১১ তারিখে নিয়ে রহিত সম্পতির দবধ নিয়েছেন।

ই দেনবার জানিন্দার এবং জনসাধারণকে এডদ্বারা নিয়োক সম্পতি নিয়ে ই জন সতক করা হয়ে এবং জনসাধারণকে এডদ্বারা নিয়োক সম্পতি নিয়ে ই জনসৈতক করা হয়ে এবং আর গের ও উ সম্পতি নিয়ে বে কেনের নেয়াল ই জির্মপ্রিয়ে উটি ও বং হয়। টা। ৯ ৭৭, ১৫ ৩৫ (না পাল সাথেরেরি হোলার বা পাঁচ সামা) ৩০ ৩৫ ২০১৮ অনুযায়ী ও ০০ ০০, ২০১৮ পর্বে সুব সাবেত বিশ আন বাবদিক ব্যয়, চার্জ টাঃ ৯৭৭২৫৮ ০০ (নর সাধ সাওগেরার হালার আর আট পরসা) ০০ ০০, ২০১৮ অনুযায়ী ও ০০ ০০, ২০১৮ পর্বত সুব সামেত বিশ আন বাবদিক ব্যয়, চার্জ টাঃ ৯৭৭২৫৮ ০০ (নর সাধ সাওগেরার হালার আর পাঁচ পরসা) ০০ ০০, ২০১৮ অনুযায়ী ও ০০ ০০, ২০১৮ পর্বত সুব সামেত বিশ, আনুবাদিক ব্যয়, চার্জ টাঃ ৯৭৭২৫৮ ০০ (নর সাধ সাওগেরার হালার আর পি সাসা) ০০ ০০, ২০১৮ অনুযায়ী ও ০০ ০০, ২০১৮ পর্বত সুব সামেত হিন্য, সোর বিশ্ব ন কলাজা –৭০০ ০৫৪ - এব রার্জ সাবেল হবে। মন্য টা বাবাগ্যসা অন্যাং নিয়ে নিয়বিধ্য সাংগন নোতানের উপনের সায়ের মতে মন্য টা বাবাগ্যসা অন্যাং নিয়ে নিয়বিধ্য সাংগন নোতানের হেজে বিশ্বটি ২০ বারার (ন) উল্যাধার সাংগন নোতানের উপনের সায়ের মতে সার্বা বিশ্ব সাগ্যসা হারি বিরবিধিত জনিন্দুর সাব্যে রাহারে হেজার নার্বার বারে সাংগ্রান্দার ফের্বি বিরবিধিত জনিন্দুর সাংগ্র হারো বার্বার বারে সাংগ্রান্দার সাংগন নার হেজে।

#### 🐜 স্থাবর সম্পণ্ডির বিবরণ

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ইটাক, ৩৬ বর্গপৃট অনির প্রটোর অবিভক্ত আনুলাতিক শেয়ায়-সহ প্রেয়িসেস ই রোড, কন্যাকাল-৭০০ ৩২৮- তে উক্ত ভয়িতে নির্মিত দেশতলা বাড়ির র বর্গফুটের একটি রুম (পারন কাঠামো)-এর অবিজেনা সাহয় ভাবে, জর ৪০ মার এন অতিযান- এড়, মৌজা- নারণ যেইেন, জে মলে না ১৯, আর উল - ১০-৩/২৮০৪ খানা মনেনা জেনা- উ: ২৪ পংগন। হোলিত না ১১৯, যালম পৌঁরসতা, আলিছ জীয়ন্টা মার্রা নারা, জেনা- উর জনাইলাল সাহা। আরখন বেড, পার্কতে- এলেরি মার্রায় জানা- জর জনাইলোল সাহা। আরখন বেড, পার্কতে- এলেরি মার্রায় জুবে- লোজা পের্যানে জারা হারখন বাড়ি, রুমন প্রিতি আর্রায় জুবে- লোজা পের্যাল নারা চির্হিত ফে- গানি জরি, রুমন প্রিতি আর্ সোজা মেওয়াল দারা চির্হিত

> আরুমোদিও অফিসীয় ওরিফেটাল ব্যাৎ অষ্য কমাস

# BHARAT ROAD NETWORK LIMITED

AnjKaal Mednesday, 20

November 2019

অনুমোদিত অঞ্চিসার, ইউকে৷ ব্যাচ

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CIN: L45203WB2006PLC112235 Bechar Raste, Badhta Bharat Registered Office: Vishwakarma Building, 86C, Topsia Road (South), Koikata – 700 046; Tel No.: 033 – 6602 3609; Fax No.: 033 – 6602 3243 Website: www.bml.in Email: cs@brni.in

NOTICE FOR THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

#### (A) Annual General Meeting

UNDER THE STORE

Notice is hereby given that the Twellih Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, December 14, 2019 at 11:30 A.M. at India Power Corporation Limited Auditorium, Piot X1 – 2 & 3, Block – EP, Sector – V, Sati Lake City, Kolkata – 700091 to transact the business as sot out in the Notice dated November 10, 2019 convening the said AGM.

The Company has on November 19, 2019 completed the despatch of the Annual Report containing the Audited Financial Statements (Both Standalong and Consolidated) for the Financial Year ended March 31, 2019 and the Report of the Auditors' and Directors' thereon along with the Notice of the 12th AGM of the company, to the members at their Registered Address under the parmitted mode and electronically to those members who have reglatered their e-mail addresses. The Notice of the AGM and the Annual Report is available on the Company's website www.brnt.in and on Karvy's website at http://evoting.karvy.com.

Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the company or at the e-mail id cs@brnl.in. The Annual Report along with the relevant documents referred to in the Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11:00 A.M. and 100 P.M. up to the date of the AGM. Members are further informed that the audited Financial Statements of Subsidiaries of the Company are also available on the Company's website.

### (B) E- Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, mad with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM, (remote evolving) on all resolutions set forth in the Notice, for which the Company has engaged the services of Karvy Tintech Private Limited (Karvy) as e-volving agency. The Instructions for volving through electronic means are given in the Notice of the AGM.

The remote e-voling facility shall commence on Wednesday, December 11, 2019 (9:00 A.M. (ST) and ends on Friday, December 13, 2019 (5:00 P.M. (ST). During this period, members of the Company holding shares as on the cut-off date, i.e. Saturday, December 07, 2019, may cast their votes electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Any person who becomes Member of the Company after despatch of the AGM Notice and holding shares as on the out-off date for E-voting i.e. Saturday, December 07, 2019, may obtain the User ID and password. by sending a request to evoting @karvy.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the meeting which is on company's website and on Karvy's website. If the Member is already registered with Karvy for e-voting, then he can use his existing User ID and password for casting the vote through remote e-voting.

The Members who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The Company will make necessary emangement in this regard at the AGM venue. The tacility for voting through ballot paper shall be made available at the AGM and the Members attending AGM who have not cast their vote by remote e-voting, shall be able to vote at the AGM through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM. However those Members shall not be entitled to cast their vote again at the AGM.

The procedure of e-voting is available in the Notice of the AGM. In case of any query in respect of e-voting, Members may refer to the Helb & Frequency Asked Questions (FAQs) and E-voting user manual available at the download section of http://evoting.karvy.com (Karvy Website) or contact Mr. Mohd Mohelh Uddin — Sentor Manager (Unit: Bharat Road Network Limited) of Karvy Computershare Private Limited, Karvy Selenium Jower B. Plot S1-32, Gachlbowli, Financial District, Nanakitemguda, Hyderabad - 500 032 or at evoting @ karvy.com or phone no. 040 – 6736 1500 or call Karvy's tol free No. 1-800-34-54-001 for any further ciartifications.

The results of voting shall be announced on or after the AGM of the company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.bml.in and on the website of Karvy http://evoting.karvy.com for information of the mambers beside being communicated to the stock exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the AGM. (C) Record Date For Dividend

The Company has fixed Salurday, 7th December, 2019 as the "record date" for the purpose of determining the shareholders eligible to receive dividend for the Financial Year 2018-19. Dividend, if declared at the AGM, will be paid / dispatched on or before Sunday, 12th January, 2020.

> For Bharat Acad Network Limited sci/-Naresh Mathur Company Secretary FCS: 4796

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Place : Kolksta Dated : 20th November, 2019

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