

## **NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that the **Twenty Second (22<sup>nd</sup>) Annual General Meeting** of the members of **BOHRA INDUSTRIES LIMITED** will be held on Friday, 28<sup>th</sup> September 2018 at 3:30 P.M. (IST) at the Registered Office of the Company at 301, Anand Plaza, University Road, Udaipur (Raj.)-313001 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31<sup>st</sup> March 2018 and the report of the Directors & Auditors thereon.
2. To declare Dividend on Equity Shares of the company @ Rs. 0.50/- per fully paid up Equity Share for the Financial Year ended March 31, 2018.
3. To appoint Director in place of Mr. Deepak Babel, (DIN: 03320024) who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.
4. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with proviso to Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), **M/s Nenawati & Associates**, Chartered Accountants (Firm Registration No. 002148C) be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this 22<sup>nd</sup> Annual General Meeting till the conclusion of 27<sup>th</sup> Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors.”

### **SPECIAL BUSINESS:**

#### **5. Ratification of Remuneration to Cost Auditor**

To consider and, if thought fit, to pass with or without modification(s), the following Resolutions as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to **M/s M.S. Mehta & Associates**, Cost Accountants having Firm Registration No. 100459 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2018-19, amounting to Rs.15,000/- (Rupees Fifteen Thousand Only) in connection with the aforesaid audit be and is hereby ratified and confirmed.”

**By Order of the Board  
For BOHRA INDUSTRIES LIMITED**

**DATE: 03<sup>rd</sup> July, 2018  
PLACE: Udaipur**

**Hemant Kumar Bohra  
Chairman & Managing Director  
DIN: 01128799**

**NOTES: -**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. Such a proxy need not be a member of the Company.
2. Proxies, in order to be effective, must be received by the Company **not later than 48 hours** before the commencement of the meeting.
3. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
4. **Corporate Members** intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. In case of **joint holders** attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
6. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of Special Business item no 4 of the notice set out above, is annexed hereto.
7. The Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September 2018 to 28<sup>th</sup> September 2018. (Both day inclusive) for the purpose of Annual General Meeting and Dividend.
8. The dividend on Equity Shares, if declared at the Meeting, will be credited / dispatched to those members whose names shall appear on the Company's Register of Members on Friday, 21<sup>st</sup> September 2018; in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by Central Depository Services (India) Limited & National securities depository Limited (NSDL) as beneficial owners on that date.
9. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend.  
  
The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios for payment of dividend are requested to write to the Company.
10. Members holding shares in physical form are requested to consider **converting** their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or the Registrar & Transfer Agents (**Bigshare Services Private Limited, Mumbai**) for assistance in this regard.
11. Members are requested to –

- Complete the **attendance slip** and deliver the same at the entrance of the meeting hall.
  - Bring their copies of the Annual Report at the time of attending the Annual General Meeting.
  - Send their questions at least 10 days in advance of the Annual General Meeting about any further information on accounts so as to enable the Company to answer their question satisfactorily.
  - Intimate immediately any **change in their address and E-Mail ID** to their respective Depository Participants in respect of their electronic share accounts and to the Registrar and Share Transfer Agent of the company viz. Bigshare Services Private Limited.
  - Holding shares in dematerialized form are requested to intimate all changes pertaining to their **registered email id**, bank detail, mandates, nominations, power of attorney etc to their Depository Participants
12. All documents referred to in the accompanying Notice and Explanatory Statements are open for inspection at the Registered Office of the Company during office hours on all working days between 11:30 A.M. and 01:30 P.M. up to the date of Annual General Meeting.
13. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID Nos. for easy identification of attendance at the meeting.
14. In terms of circulars issued by the Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. transfer of shares, deletion of name, transmission of shares and transposition of shares.
15. SEBI has also mandated that for registration of transfer of securities the transferee(s) as well as the transferor(s) shall furnish a copy of their PAN card to the company for registration of transfer of securities.
16. The Notice of the Annual General Meeting and Annual Report of the Company for the financial year 2017-18, Attendance Slip, Proxy Form, Route Map circulated to the Members of the Company is available on the Company's website viz. [www.bohraindustries.com](http://www.bohraindustries.com) for their download.
17. Electronic copy of the Annual Report for the financial year 2017-18 sent to the members whose E-Mail IDs are registered with the Share Transfer Agent of the Company/Depository Participants unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report being sent in the permitted mode.

**DATE: 03<sup>rd</sup> July, 2018**

**PLACE: Udaipur**

**By Order of the Board  
For BOHRA INDUSTRIES LIMITED**

**Hemant Kumar Bohra  
Chairman & Managing Director  
DIN: 01128799**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 WITH REFERENCE TO THE SPECIAL BUSINESS SPECIFIED IN THE NOTICE CONVENING THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE COMPANY:**

**Item no. 5**

The Board has approved the appointment and remuneration of M/S M.S. Mehta & Associates (Registration No.100459) as the Cost Auditor to conduct the audit of the cost records of the Company for the financial year ending March 31, 2019.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2019.

None of the Directors of the Company / their relatives are, in any way, concerned or interested financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

**By Order of the Board  
For BOHRA INDUSTRIES LIMITED**

**DATE: 03<sup>rd</sup> July, 2018  
PLACE: Udaipur**

**Hemant Kumar Bohra  
Chairman & Managing Director  
DIN: 01128799**

**PROXY FORM**
**BOHRA INDUSTRIES LIMITED**  
**CIN: L24117RJ1996PLC012912**
**Regd. Office: 301, Anand Plaza University Road, Udaipur (Raj.) 313001**

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

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID
I/We, being the member(s) of _____ shares of the Bohra Industries Limited, hereby appoint:		
Name :	E-mail Id:	
Address:		
Signature , or failing him		

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Second (22<sup>nd</sup>) Annual General Meeting of the company, to be held on Friday, 28th September 2018 at 3:30 P.M. (IST) at Registered Office of the company 301 Anand Plaza University Road Udaipur (Raj.) – 313001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Vote	
		For	Against
1.	Adoption of Audited Financial Statements for the year ended March 31, 2018.		
2.	Declaration of Dividend on Equity Shares of Rs. 0.50/- per equity share each fully paid up share.		
3.	Appointment of M/s Nenawati & Associates Chartered Accountants, as Statutory Auditors and fix their remuneration.		
4.	Appointment of Mr. Deepak Babel as a Director, who retires by rotation, and is being eligible to be appointed as director.		
5.	Appointment of M/s M.S. Mehta & Associates, Cost Accountants, as Cost Auditors and fix their remuneration		

Affix 1 Rupee Revenue Stamp
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Signed this.....day of .....2018      Signature of Shareholder.....

Signature of first proxy  
holder

Signature of second proxy  
holder

Signature of third proxy  
holder

**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. **The proxy need not be a member of the company.**
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. A member holding not more than 10% 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.
4. **This is only optional.** Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
5. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.

## ATTENDANCE SLIP

**BOHRA INDUSTRIES LIMITED**  
**CIN: L24117RJ1996PLC012912**

**Regd. Office: - 301, Anand Plaza, University Road, Udaipur -313001( Raj.)**

Name of the Member :	
Registered Address :	
E-mail ID :	
CLIENT ID/Folio No :	
DP ID :	
No. of Shares held	

I certify that I am a member/*Proxy/Authorized Representative*\* for the member of the company.

I hereby record my presence at the 22<sup>nd</sup> Annual General Meeting of the Company on Friday, 28th September 2018 at 3:30 P.M. at 301, Anand Plaza University Road Udaipur (Raj.) - 313001 India.

.....  
**Name of the member/proxy**  
**(In BLOCK Letters)**

.....  
**Signature of the Shareholder/Proxy/Representative\***

\*Strike out whichever is not applicable

### **Note:**

- 1. Please hand over the Attendance Slip duly completed and signed at the Registration Counters.**
- 2. Copy of the Annual Report and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is sent to all the members at their respective address registered with the company.**

**BOHRA INDUSTRIES LIMITED**

CIN: L24117RJ1996PLC012912

Regd. Office: 301, Anand Plaza University Road, Udaipur (Raj.) 313001

Tel. No.: +91 294-2429513, 2429514 Fax No.: +91 294-2429515

Email: [investors@bohraindustries.com](mailto:investors@bohraindustries.com) , [bil@bohraindustries.com](mailto:bil@bohraindustries.com)

Dear Shareholder(s)

As per the Companies Act, 2013 every company is required to maintain its Register of Members in new format fully updated. In view of this new requirement, we request you to provide the details as sought below duly filled and signed to our Registrar and Share Transfer Agents:

**Bigshare Services Private Limited**

Bigshare Services Private Limited 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400059(Maharashtra)

**Note:** Shareholders holding shares in demat form are requested to update their details to their Depository Participant where they have opened their Demat Account.

Dear Sir / Madam

I/ We wish to furnish following details for updating in the Company's Register of Members pursuant to Section 88 of the Companies Act, 2013 and Rule3 (1) of the Companies ( Management & Administration ) Rules , 2014.

S.No.	Particulars	Details
1	Folio Number	
2	Name of the Shareholder (s)	
3	Name of Joint Holders, if any	
4	Address/ Registered Address( in case of Body Corporate)	
5	E-mail Id (to which documents/ notices can be served through electronic mode)	
6	CIN/ Registration No. (in case of body corporate)	
7	Unique Identification No.	
8	Father's / Mother's / Spouse's Name	
9	Status	
10	Occupation	
11	PAN	
12	Nationality	
13	Whether you wish to receive Notices, Report and Accounts and other documents through electronic mode	

Place:

Date:

**(Signature of Shareholder/s)**





## Bohra Industries Limited

301 Anand Plaza University Road Udaipur



Map data ©2018 Google 500 m



## Bohra Industries Limited

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4.0 ★ ★ ★ ★ · 6 reviews

Fertilizer Store



301, Anand Plaza, University Rd, Luhar Colony, Pahada, Udaipur, Rajasthan 313001



bohraindustries.com



0294 242 9513



Open now: 9:30AM–7PM