

**BAGRRYS INDIA LIMITED****[CIN: U 15497 HP 1986 PLC 006447]****Registered Office:** Plot No. 28 and 41, HIMUDA Industrial Area, Bhatoli Kalan, Baddi-173 205, District Solan, Himachal Pradesh**Phone No.:** 9999 100 309; **E-mail ID:** sushilchetani@bagrrys.com**Website:** www.bagrrys.com**NOTICE AND INFORMATION FOR REMOTE E-VOTING FACILITY**

Pursuant to the Order dated 28th April, 2017, passed by the Hon'ble National Company Law Tribunal, Chandigarh Bench, Chandigarh, inter alia, a meeting of Shareholders of Bagrrys India Ltd is scheduled to be convened on Saturday, 24th June, 2017 at 11:30 a.m. at Hotel Royal Park, Baddi, Pinjore-Nalagarh Highway, NH 21-A, Bhud, Baddi-173 205, District Solan, Himachal Pradesh for the purpose of considering and, if thought fit, approving, with or without modifications, the proposed Scheme of Arrangement of Bagrrys Finance Pvt Ltd, Kanak Global Securities Pvt Ltd, Oasis Securities Pvt Ltd and Bagrrys India Ltd. The Company is providing facility of remote e-voting to the Shareholders. Accordingly, members may cast their votes using an electronic voting system ("remote e-voting from a place other than the venue of the meeting ('remote e-voting)'). The Company has engaged the services of Central Depository Services Ltd ('CDSL') as the Agency to provide the e-voting facility. The detailed procedure/ instructions for e-voting have been sent along with the Notice of the meeting.

The Members are hereby further notified that:

- a. The Company has completed the dispatch of Notice of above said meeting on Friday, the 19th day of May, 2017.
- b. Cut-off date for the purpose of e-voting shall be Saturday, the 17th day of June, 2017.
- c. Remote e-voting through electronic means shall be open for four (4) days commencing from Tuesday, the 20th day of June, 2017 at 9:00 a.m. and ending on Friday, the 23rd day of June, 2017 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time.
- d. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of meeting and holding shares as on the cut-off date, i.e., Saturday, the 17th day of June, 2017, can view the Notice of the meeting on the Company's website and on the website of CDSL, and receive on request, a copy of Notice of the Shareholders' meeting from the Registered Office of the Company along with the Scheme of Arrangement, Explanatory Statement and other documents. Such members may cast their vote through remote e-voting by following the procedure of generating the respective sequence number along with login ID and Password as provided in the Instruction Slip for e-voting.
- e. For the members who do not have access or cast their votes by remote e-voting, facility for voting through polling paper shall be provided at the meeting venue and members attending the meeting who have not already cast their votes by remote e-voting shall be able to cast their votes at the meeting.
- f. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Even if the member attending the meeting casts his/her vote at the meeting again, such vote shall be considered as invalid and the vote cast by him earlier through electronic means shall be considered as final and valid.
- g. A shareholder whose name is recorded in the Register of Members as maintained by the Registrar and Share Transfer Agent or in the register of Beneficial Owners maintained by the Depositories as on the cut-off date, only shall be entitled to vote through remote e-voting facility as well as in the Meeting.
- h. Website address of the Company and of the agency where notice of the meeting is displayed is www.bagrrys.com and www.evotingindia.com respectively.
- i. For e-voting instructions, members are requested to go through the instructions given along with the notice of the meeting. In case of any clarification(s) / grievance(s) connected with the e-voting, the Members can contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001; e-mail ID: helpdesk.evoting@cdslindia.com; Telephone No. 1800 200 5533.

Any other queries or grievances of the members connected with the voting or other such related issue may be addressed to the Mr Sushil Kumar Chetani, Whole-time Director of the Company, LGF 11-14, Vasant Square Mall, Vasant Kunj, New Delhi- 110070. e-mail ID: sushilchetani@bagrrys.com.

**For and on behalf of the Board of Directors****For Bagrrys India Ltd****Sd/-****Sushil Kumar Chetani****Whole time Director****DIN: 00217325****Date: 22nd May, 2017****Place: New Delhi**