



B&A/DDC/KOL/300

To,  
The General Manager,  
The Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
P.J. Towers Dalal Street,  
Mumbai-400001.

Date: 14.08.2019

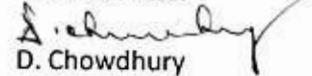
Dear Sir,

**Subject- E-voting Particulars relating to the Annual General Meeting**

- (a) Please take note that Notice of the Annual General Meeting (AGM) of the Company for the financial year ended 31<sup>st</sup> March 2019, scheduled on 14th September 2019 along with Annual Report for the financial year ended 31<sup>st</sup> March 2019 have been sent to the shareholders of the Company in permitted mode whose names stood registered in the register of members as on 2<sup>nd</sup> August 2019. The dispatch of Notice and Annual Report was completed on 13<sup>th</sup> August 2019.
- (b) Also take note that pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 read with section 108 of the Companies Act' 2013 and rules framed thereunder, the Company is providing the members the facility to exercise their vote at the AGM by electronic means and the business of the AGM may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Wednesday, 11<sup>th</sup> September, 2019 at 10.00 a.m. and concludes on Friday 13<sup>th</sup> September, 2019 at 5.00 p.m. Members of the Company holding shares as on the cutoff date (relevant date), being Saturday, 7<sup>th</sup> September, 2019 may cast their vote through remote e-voting mode. The remote e-voting module shall be disabled by CDSL, thereafter. The Company has appointed Mr. Tarun Chatterjee, Advocate failing him, Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting and ballot procedures in a fair and transparent manner.

The results of remote e-voting along with ballot voting will be declared by the Chairman of the meeting on 16<sup>th</sup> September 2019 and the results will be available at the Company's website: www.barooahs.com on that day.

Yours faithfully,  
For B & A Ltd.

  
D. Chowdhury

Company Secretary