



B&A/DDC/KOL/ 142

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

Date: 26 /02/2020

Dear Sir,

Subject- E-voting Particulars relating to the Extra-Ordinary General Meeting

- (a) Please take note that Notice of the Extra-Ordinary General Meeting (EGM) of the Company scheduled on 23rd March 2020 has been sent to the shareholders in permitted mode whose names stood registered in the register of members as on 21st February 2020. The dispatch of Notice has been completed on 26th February 2020.
- (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 EGM by electronic means and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Friday, 20th March 2020 at 10.00 a.m. and concludes on Sunday 22nd March 2020 at 5.00 p.m. The remote e-voting module shall be disabled by the CDSL thereafter. Company has appointed Mr. Tarun Chatterjee, Advocate failing him Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting and ballot procedure in a fair and transparent manner.

The results of remote e-voting along with ballot voting would be declared by the Chairman of the Extra-Ordinary General Meeting on 24th March 2020 and the results will be available at the Company's website: www.barooahs.com.

For B & A Ltd,

D. Chowdhury
Company Secretary