



## Bharat Explosives Limited

A-48, 1st Floor, Sector-2, Noida-201301 (UP)  
Phone : 0120-4001900 Fax : 0120-4001901  
E-mail : info@belindia.co.in, purchase@belindia.co.in  
CIN U65921UP1962PLC002895

### **NOTICE OF THE 57<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the **57<sup>th</sup> Annual General Meeting** of **BHARAT EXPLOSIVES LIMITED** will be held at the registered office of the Company situated at **9 km lalitpur Jhansi road, Lalitpur, Uttar Pradesh- 284403**, on **Wednesday, 30<sup>th</sup> day of September 2020, at 03:00 p.m.** for transacting the following business: -

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditor's thereon.
2. To appoint a Director in place of Mr. Anoop Singh Patwal (DIN: 06414149), who retires by rotation and being eligible, offers himself for re- appointment.

#### **SPECIAL BUSINESS**

#### **3. Re-appointment of Ms. Kusum Rawat (DIN: 07313875) as an Independent Non-Executive Director.**

To consider and if thought fit, to pass, the following Resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) or any other applicable law, Ms. Kusum Rawat (DIN: 07313875), Independent Non-Executive Director of the Company who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act, as amended from time to time and who is eligible for reappointment, be and is hereby re-appointed as an Independent Non-Executive Director of the Company to hold office for second term of five consecutive years with effect from 14<sup>th</sup> October, 2020 to 13<sup>th</sup> October, 2025 and whose office shall not be liable to retire by rotation".

**RESOLVED FURTHER THAT** any Director and/or the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and things including



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filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto”.

**Place: Noida**  
**Date: 04.09.2020**

*By Order of the Board*  
**For BHARAT EXPLOSIVES LIMITED**

**Shweta Dua**  
**Company Secretary**  
**ACS:43535**

### NOTES:-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote at the meeting on his/her behalf and the proxy need not be a member of the company. Proxies in order to be valid must be received at the registered office of the company not later than forty eight hours before the commencement of the meeting.
2. A person can act as a proxy on behalf of members not exceeds fifty and holding in aggregate not more than ten percent of the total share capital of the company carrying voting rights. Provided that a member holding more than ten percent 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 proxy for any other person as shareholder.
3. Route map of venue of AGM, proxy form, attendance slip are attached with the notice.
4. Corporate members intending to send their authorized representative to attend the meeting are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at Annual General Meeting. The said Resolution/Authorization should be sent at [info@belindia.co.in](mailto:info@belindia.co.in).
5. Brief resume of Directors seeking appointment and re-appointment as prescribed under Secretarial Standards issued by the Institute of Company Secretaries of India is annexed hereto and forms part of the notice.





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6. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at this AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also by the ballot at the AGM venue, for which purpose the Board of Directors of the Company ('the Board') have engaged the services of Link Intime India Pvt. Ltd.. The Board has also appointed **M/s J. K. Gupta & Associates**, as the Scrutinizer for this purpose.
7. The facility for voting by ballot will be available at the AGM venue to those Members who do not cast their votes by remote e-voting prior to the AGM. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.
8. In accordance with MCA Circulars, in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the notice of the 57th AGM and the Annual Report 2019-20 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the Notice of Annual General Meeting along with Annual Report will also be available on the website of Link Intime India Private Limited, at <https://instavote.linkintime.co.in/>
9. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date 23rd September, 2020 and as per the Register of Members of the Company. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
10. In case of joint holders attending the Meeting, only the Member whose name appears first will be entitled to vote.
11. Relevant documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company during business hours on all days except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.
12. Members can inspect the register of Director and key managerial personnel and their shareholding, required to be maintained under section 170 of the Companies Act, 2013 during the course of the meeting at the venue.
13. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual





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Report, Notices, Circulars, etc. from the Company electronically. The details of email id can be sent to [info@belindia.co.in](mailto:info@belindia.co.in).

14. Pursuant to the MCA notification dated Sep 10, 2018, every holder of securities of an unlisted public company, who intends to transfer such securities on or after 2nd October, 2018, shall get such securities dematerialised before the transfer. Accordingly, Physical transfer of securities in unlisted Companies are not allowed after October 2, 2018. Hence, the Members holding shares in physical form are requested to convert their holdings to dematerialized form.

### ***INSTRUCTIONS FOR E-VOTING***

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through e-Voting Services provided by Link Intime India Pvt. Ltd ("Link Intime"). The members may download the notice and cast their vote electronically. The website address is <https://instavote.linkintime.co.in>. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('**remote e-voting**').

The Member(s) requiring any assistance with regard to use of technology for remote e-voting may write to Ms. Shweta Dua (Company Secretary) at [info@belindia.co.in](mailto:info@belindia.co.in) or Link Intime at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 -4918 6000.

The remote e-voting period will commence on 27th September, 2020 at 9.00 a.m. (IST) and ends on 29th September, 2020 at 5.00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime India Private Limited ("Link Intime") for voting thereafter. Once the vote on a resolution is cast by a Member, whether partially or otherwise, it shall not be allowed to change subsequently.

The facility for voting through ballot shall be made available at the AGM. The members attending the AGM who have already cast their vote by remote e-voting prior to the meeting can attend the AGM but would not be entitled to vote during the meeting.



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### **Remote e-voting Instructions for Members/Shareholders (Event No 200279):**

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>

**Those who are first time users of Link Intime e-voting platform or holding shares in physical mode have to mandatorily generate their own Password, as under:**

► Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details:

**A. User ID:** Enter your User ID

- Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
- Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
- Shareholders/ members holding shares in **physical form shall provide** Event No (EVEN: 200279) + Folio Number registered with the Company

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

**D. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

- Shareholders/ members holding shares in **CDSL demat account shall provide either ‘C’ or ‘D’, above**
- Shareholders/ members holding shares in **NSDL demat account shall provide ‘D’, above**
- Shareholders/ members holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above

► Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).

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Support Plant : Plot No. 5 & 74, Udyog Deep Indl. Area, Waidhan Dist. Singrauli-M.P. Pin-486886 Phone : 07805-233178 Fax : 07805-233527





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- ▶ Click “confirm” (Your password is now generated).

NOTE: If Shareholders/ members are holding shares in demat form and have registered on to e-Voting system of Link Intime: <https://instavote.linkintime.co.in>, and/or voted on an earlier event of any company then they can use their existing password to login.

2. Click on ‘Login’ under ‘**SHARE HOLDER**’ tab.
3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.
4. After successful login, you will be able to see the notification for e-voting. Select ‘**View**’ icon.
5. E-voting page will appear.
6. Refer the Resolution description and cast your vote by selecting your desired option ‘**Favour / Against**’ (If you wish to view the entire Resolution details, click on the ‘**View Resolution**’ file link).
7. After selecting the desired option i.e. Favour / Against, click on ‘**Submit**’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘**Yes**’, else to change your vote, click on ‘No’ and accordingly modify your vote.
8. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of Link Intime at <https://instavote.linkintime.co.in> and register themselves as ‘**Custodian / Mutual Fund / Corporate Body**’. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the ‘**Custodian / Mutual Fund / Corporate Body**’ login for the Scrutinizer to verify the same.

### If you have forgotten the password:

- Click on ‘**Login**’ under ‘**SHARE HOLDER**’ tab and further Click ‘**forgot password?**’
- Enter **User ID**, select **Mode** and Enter Image Verification (CAPTCHA) Code and Click on ‘**Submit**’.
- In case shareholders/ members is having valid email address, Password will be sent to his / her registered e-mail address.
- Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.





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- The password should contain minimum 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.
- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in the Notice. During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event". Shareholders/ members holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.

In case shareholders/ members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 -4918 6000.

### GENERAL GUIDELINES FOR SHAREHOLDERS

The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting and shall make, not later than 3 days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of Link Intime India Private Limited immediately after the declaration of result by the Chairman or a person authorized by him in writing.

**Place: Noida**  
**Date: 04.09.2020**

*By Order of the Board*  
**For BHARAT EXPLOSIVES LIMITED.**

**Shweta Dua**  
**Company Secretary**  
**ACS:43535**





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### Explanatory Statement

As required under Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to business mentioned under Item No. 3 of the accompanying Notice:

#### Item No. 3

Ms. Kusum Rawat was appointed as Independent Directors of the Company on October 14, 2015. As per Section 149(10) of the Companies Act, 2013, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of upto five consecutive years on the Board of a Company.

The Board of Directors of the Company at its meeting held on 8th August, 2020, based on recommendation of Nomination and Remuneration Committee, re-appointed Ms. Kusum Rawat as Independent Directors of the Company with effect from 14th October, 2020 subject to the approval of the Members, in terms of Section 149 read with Schedule IV of the Companies Act, 2013 ('the Act').

The Company has received declaration from her stating that she meets the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013. She has given her consent to continue to act as Director of the Company, if so appointed by the members. Ms. Rawat also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Ms. Kusum Rawat fulfils the conditions specified under Section 149 (6) of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 for her re-appointment as an Independent Non-Executive Director of the Company and is independent of the management. The Committee and the Board are of the view that, given the knowledge, experience and performance of Ms. Kusum Rawat, and contribution to Board processes by her, her continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Ms. Kusum Rawat as an Independent Director.

Accordingly, the Board recommends passing of the Special Resolution in relation to re-appointment of Ms. Kusum Rawat an Independent Director for another term of five consecutive years with effect from 14th October, 2020 to 13<sup>th</sup>October, 2025, for the approval by the shareholders of the Company.







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Except Ms. Kusum Rawat, being an appointee and her relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice of the AGM. Ms. Kusum Rawat is not related to any Director of the Company.

A brief profile of Ms. Rawat as required pursuant to the Secretarial Standard on General Meetings is given as Annexure I of this Notice.

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**Support Plant** : Plot No. 5 & 74, Udyog Deep Indl. Area, Waidhan Dist. Singrauli-M.P. Pin-486886 Phone : 07805-233178 Fax : 07805-233527



A Dalmia Brothers Enterprise



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### Annexure - 1

The information as required under the provisions of the Secretarial Standard on General Meetings, in respect of the proposed appointments is furnished hereunder in the table:

Name of the Director	Mr. Anoop Singh Patwal	Ms. Kusum Rawat
DIN	06414149	07313875
Date of Birth/Age	01/07/1974 (46 Years)	17/02/1977 (43 Years)
Brief Resume	Graduate	Graduate
Experience in Specific Area	Manufacturing and Trading	Journalism and mass communication
Directorships in other Listed Companies	General Exports and Credits Ltd (Managing Director)	NIL
Directorships in other Companies (unlisted Companies)	<ol style="list-style-type: none"><li>1. Swagatham Investment Limited</li><li>2. India Tele-Comp Limited</li><li>3. Dalmia Fresenius Medicals Limited</li><li>4. Lakshmi Vishnu Investment Limited</li><li>5. Chirawa Investment Limited</li><li>6. Mourya Finance Limited</li><li>7. Dalmia Finance Limited</li></ol>	<ol style="list-style-type: none"><li>1. Dalmia Healthcare Limited</li><li>2. Swagatham Investment Limited</li><li>3. Sikar Investment Co Ltd</li></ol>

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<b>Committee memberships in other Public Limited Companies</b>	-	-
<b>Equity Shareholding in the Company (as on date)</b>	NIL	NIL
<b>Related to any other Director / KMP of the Company</b>	-	-
<b>Date of First Appointment on Board</b>	01/05/2014	14/10/2015
<b>Remuneration Last Drawn</b>	NIL*	NIL*
<b>Number of Meetings of Board attended during the year</b>	7/8	7/8

\* Payment made only in lieu of reimbursement of travelling and other pocket expenses incurred for attending the meeting.





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**Corporate Office:** A - 48(1st Floor), Sector - 2, Phase -1, Noida - 201301

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**CIN** - U65921UP1962PLC002895

### **ATTENDANCE SLIP FOR AGM**

L.F. No.	
No. of shares held	

I/we hereby record my/our presence at the 57th Annual General Meeting to be held on Wednesday, 30<sup>th</sup> day of September, 2020 at 03:00 P.M. at 9 KM Lalitpur Jhansi Road, Lalitpur - 284403, Uttar Pradesh.

NAME OF THE SHAREHOLDER (IN BLOCK LETTERS)	
SIGNATURE OF THE SHAREHOLDER	
NAME OF THE PROXY (IN BLOCK LETTERS)	
SIGNATURE OF THE PROXY	

Notes:

1. Only Member/Proxyholder can attend the Meeting.
2. Please complete the Folio/DP-Client ID No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
3. A Member/Proxyholder attending the Meeting should bring the copy of the Annual Report for reference at the Meeting.

.....TEAR HERE.....

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### Form No. MGT-11

#### Proxy form

[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 above named company, hereby appoint

1. Name: ..... Address:.....

E-mail Id:.....

Signature:....., or failing him

2. Name: ..... Address:.....

E-mail Id:.....

Signature:....., or failing him

3. Name: ..... Address:.....

E-mail Id: .....

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 57<sup>th</sup> Annual General Meeting, to be held on the Wednesday, 30th day of September, 2020 at 03:00 P.M. at 9 KM Lalitpur Jhansi Road, Lalitpur, Uttar Pradesh - 284403 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
<b>Ordinary Business</b>			
1.	Adoption of Audited Financial Statements together with Board's and Auditors'		

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	Report for the financial year ended 31st March, 2020		
2.	Re-appointment of Mr. Anoop Singh Patwal (DIN: 06414149), who retires by rotation		
<b>Special Business</b>			
3.	Re-appointment of Ms. Kusum Rawat (DIN: 07313875) as an Independent Director		

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

### Notes:

- 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.**
1. A member entitled to attend and vote is entitled to appoint a proxy to attend and to vote on poll instead himself/herself. A proxy need not be a member.
2. Signatures of member should be across a Revenue Stamp of Re. 1.
3. Please put a tick (ü) mark in the Box in the appropriate column against the respective resolutions. It is optional to indicate your preference. If you leave the "For" and "Against" columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
4. The Company reserves the right to ask for identification of the proxy.

Affix  
Revenue  
stamp of Re.  
1/-





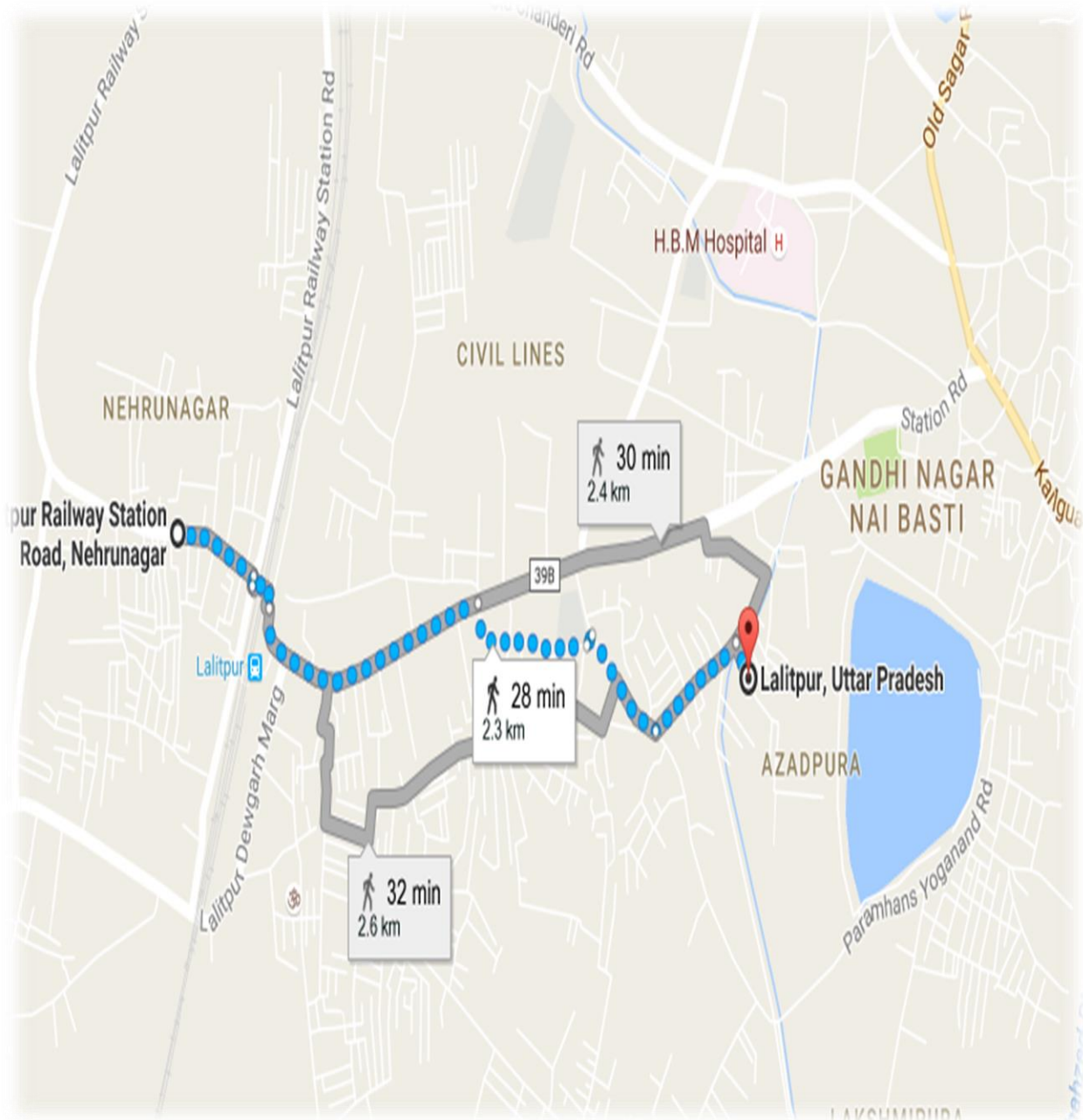
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## BHARAT EXPLOSIVES LIMITED.

Regd. Office: 9 KM Lalitpur, Jhansi Road, Lalitpur (UP) 284403

### ROUTE MAP TO THE VENUE OF AGM TO BE HELD ON WEDNESDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2020.



Regd. Office & Works : 9 k.m. Lalitpur Jhansi Road, Lalitpur-284403, (U.P.) Phone : 05176-273793 E-mail : info@belindia.co.in  
Support Plant : Plot No. 5 & 74, Udyog Deep Indl. Area, Waidhan Dist. Singrauli-M.P. Pin-486886 Phone : 07805-233178 Fax : 07805-233527



A Dalmia Brothers Enterprise