



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 61ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **61st 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 **Monday, 30th day of September 2024 at 2:00 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, 2024, 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.

Place: Noida
Date: 2.09.2024

By Order of the Board
For BHARAT EXPLOSIVES LIMITED

Mansi Mamgain
Company Secretary
ACS: 28970

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.





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2. A person can act as a proxy on behalf of members not exceeding 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 Annual General Meeting (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.
5. Brief profile 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.
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) for which purpose the Board of Directors of the Company ('the Board') have engaged the services of Link Intime India Pvt. Ltd. and also by the ballot at the AGM venue. 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 61st AGM and the Annual Report 2023-24 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, 2024 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.





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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 holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to submit details to the Registrar and Transfer Agents of the Company, in the prescribed Form SH-13 for this purpose.
13. Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the login ID and password by sending an email to enotices@linkintime.co.in or info@belindia.co.in by mentioning their folio No. /DP ID and Client ID.
14. 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.
15. 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 Report, Notices, Circulars, etc. from the Company electronically. The details of email id can be sent to info@belindia.co.in.
16. 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 (Event No. – 240545)

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.





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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 remote e-voting period will commence on 26th September, 2024 at 9.00 a.m. (IST) and ends on 29th September, 2024 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, 2024 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.

Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with depositories and depository participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

1. Individual Shareholders holding securities in demat mode with NSDL

- Existing IDeAS user can visit the e-Services website of NSDL viz... <https://eservices.nsdl.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
- If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com> Select "Register Online for IDeAS Portal" or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile.



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Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

2. Individual Shareholders holding securities in demat mode with CDSL

- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
- After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
- If the user is not registered for Easi/Easiest, the option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
- Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

3. Individual Shareholders (holding securities in demat mode) login through their depository participants

You can also login using the login credentials of your demat account through your



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Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on the company name or e-Voting service provider name i.e. LinkIntime and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
2. Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details: -

A. User ID:

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders 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 holding shares in **physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

Shareholders holding shares in **NSDL form, shall provide ‘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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► Click “confirm” (Your password is now generated).

3. Click on ‘Login’ under ‘**SHARE HOLDER**’ tab.
4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select ‘**View**’ icon.
2. E-voting page will appear.
3. 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).
4. 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.

Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL 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.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000





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Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at at toll free no. 1800 22 55 33
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Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on ‘**Login**’ under ‘**SHARE HOLDER**’ tab and further Click ‘**forgot password?**’
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on “SUBMIT”.

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders 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. 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.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- 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 this 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”.

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





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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: 2.09.2024

By Order of the Board
For BHARAT EXPLOSIVES LIMITED.

Mansi Mamgain
Company Secretary
ACS: 28970

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 Nos. 2 of the accompanying Notice:

Annexure - 1

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

Name of the Director	Mr. Anoop Singh Patwal
DIN	06414149
Date of Birth/Age	01/07/1974 (50 Years)
Brief Resume	Graduate
Experience in Specific Area	Manufacturing and Trading
Directorships in other Listed Companies	General Exports and Credits Ltd (Managing Director)





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Directorships in other Companies (unlisted Companies)	1. Swagatham Investment Limited 2. Lakshmi Vishnu Investment Limited 3. Chirawa Investment Limited 4. Mourya Finance Limited 5. Dalmia Finance Limited 6. India Tele-comp Limited 7. Dalmia Fresenius Medicals Limited
Committee memberships in other Public Limited Companies	-
Equity Shareholding in the Company (as on date)	NIL
Related to any other Director / KMP of the Company	-
Date of First Appointment on Board	01/05/2014
Remuneration Last Drawn	NIL*
Number of Meetings of Board attended during the year	8/8

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





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BHARAT EXPLOSIVES LIMITED.

Regd. Office: 9 KM Lalitpur Jhansi Road, Lalitpur, Uttar Pradesh-284403

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

Ph. No. 0120 - 4001900, **Fax No.** 0120 - 4001901, **E-mail** - info@belindia.co.in

CIN - U65921UP1962PLC002895

ATTENDANCE SLIP FOR AGM

L.F. No.	
No. of shares held	

I/we hereby record my/our presence at the **61st Annual General Meeting** to be held on **Monday, 30th day of September 2024, at 2:00 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.....

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





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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 **61st Annual General Meeting**, to be held on **Monday, 30th day of September 2024, at 2:00 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
Ordinary Business			
1.	Adoption of Audited Financial Statements together with Board's and Auditors' Report for the financial year ended 31st March, 2024		

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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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2.	Re-appointment of Mr. Anoop Singh Patwal (DIN: 06414149), who retires by rotation		
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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/-





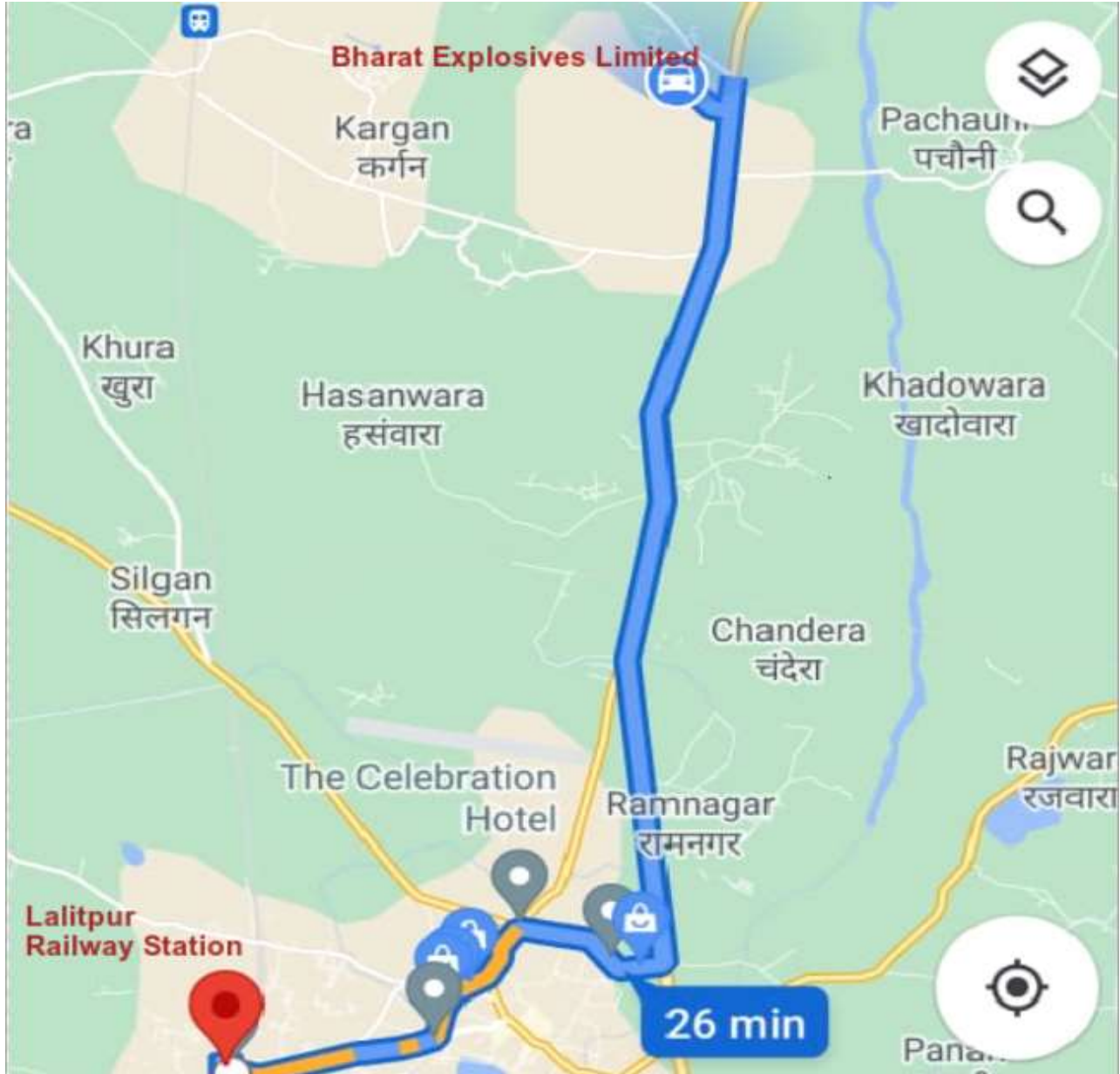
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Regd. Office: 9 KM Lalitpur, Jhansi Road, Lalitpur (UP) 284403

ROUTE MAP TO THE VENUE OF AGM TO BE HELD ON MONDAY, 30TH DAY OF SEPTEMBER 2024



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