



Humanity Ahead

**BVG INDIA LIMITED**

**A BHARAT VIKAS GROUP COMPANY**

CIN : U74999PN2002PLC016834

**CORPORATE OFFICE:**

Midas Tower, 4th Floor, Rajiv Gandhi Infotech Park,  
Phase 1, Hinjawadi, Pune, Maharashtra 411057

Tel : +91 20 3509 0000

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## NOTICE OF TWENTIETH ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Twentieth Annual General Meeting of the members of BVG India Limited (the 'Company') will be held on Thursday, September 23, 2021 at 2.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in accordance with the applicable provisions of the Companies Act, 2013 at the Corporate Office of the Company at MIDAS Tower, 4th Floor, Phase -1, Rajiv Gandhi Infotech Park, Hinjewadi, Pimpri Chinchwad, Pune- 411057 to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt
  - (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and
  - (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, including Balance Sheet as at March 31, 2021, the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend on Preference shares for the Financial Year 2020-21.
3. To appoint a Director in place of Mrs. Swapnali Gaikwad who retires by rotation and being eligible, offers herself for reappointment.
4. To fix remuneration of the Statutory Auditors of the Company for the Financial Year 2021-22.

To consider and, if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution**:

**"RESOLVED THAT** the Board of Directors of the Company be and are hereby authorised to determine the remuneration along with out of pocket expenses, travelling expenses, etc. of M/s MSKA & Associates, Chartered Accountants, (Registration no. 105047W), Pune, appointed in the Eighteenth Annual General Meeting of the Company held on November 30, 2019 for a period of Five Years pursuant to the provisions of Section 139, 142 and other applicable provisions, if any of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or enactment thereof, for the time being in force) for the Financial Year 2021-22."

**By Order of the Board of Directors of  
BVG India Limited**

**Rajni R. Pamnani  
Company Secretary**

**Date: June 18, 2021  
Place: Pune**

**India's Largest Integrated Services Company**

**Registered Office :** BVG House, Premier Plaza, Old Mumbai - Pune Highway, Chinchwad, Pune, Maharashtra 411019  
**BRANCHES:** BANGALORE | CHENNAI | HYDERABAD | MUMBAI | AHMEDABAD | BHOPAL | JAMSHEDPUR | JAIPUR | HARIDWAR |

**Notes:**

1. Pursuant to Section 20(2) of the Companies Act and Rule 35 of the Companies (Incorporation) Rules, 2014, as amended, companies are permitted to send official documents to their shareholders electronically.
2. All documents referred to in the notice including Register of Members and Directors will be available for inspection through an electronic mode. The Company shall provide the AGM notice through e-mail of the members registered with the Company or with the depository and also on the website of the Company. All other documents shall be sent by way of an e-mail on a request being made by the respective shareholder(s).
3. This Annual General Meeting is being conducted pursuant to Sections 101 of the Companies Act, 2013, the rules thereunder ("Companies Act") and General Circulars read with MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, Government of India (collectively the "General Circulars").
4. Shareholders are requested to kindly note the following:
  - a) This Annual General Meeting ("AGM") will be held through video conference /other audio-visual means at:  
<https://us06web.zoom.us/join/9168qKgP0Q>  
(Members are requested to register in advance through the abovementioned link.)
  - b) On the day of the AGM, the meeting link shall be kept open from 02:15 P.M i.e., 15 minutes before the time scheduled for the commencement of the AGM and shall not be closed till the expiry of 15 minutes after the Meeting;
  - c) The attendance of shareholders through video conference shall be counted for the purpose of reckoning of quorum under Section 103 of the Companies Act.
  - d) A copy of this notice can be accessed by the shareholders on the website of the Company at <https://bvgindia.com/notices-and-circulars/>.
5. As per the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since the 20th AGM is being held through VC as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 20th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice
6. The dividend, if declared, will be paid to those members whose names appear on the Register of Members of the Company as on September 23, 2021, being the date of the Annual General Meeting of the Company.
7. This notice is being given to every member of the Company, every Director of the Company and Auditors of the Company, at the addresses provided by them in India. Any accidental omission to give notice to, or the non-receipt of such notice by, any member or other person who is entitled to this notice, shall not invalidate the proceedings of the meeting.
8. As the 20th AGM is being held through VC, the route map is not annexed to this Notice.