



# BHUSHAN STEEL LIMITED

**Regd. Office:** Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110 066

**Tel.:** 91-11-71194000 **Fax:** 91-11-46518611 **E-mail:** bsl@bhushansteel.com **Website:** www.bhushansteel.com

**CIN:** L74899DL1983PLC014942

## **NOTICE OF THE 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 34th Annual General Meeting of the members of the Company is scheduled to be held on Saturday, 16th September, 2017 at 11.00 AM at Air Force Auditorium, Subroto Park, New Delhi-110010 to transact the business as set out in the notice of AGM. The notice along with Annual Report for the Financial Year ended 31st March, 2017 has been sent to all the shareholders of the Company. Notice will be also available at the website of the company i.e. [www.bhushansteel.com](http://www.bhushansteel.com).

Further, notice is hereby given that The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 13th September, 2017 to Saturday, 16th September, 2017 (both days inclusive) for the purpose of Annual General Meeting pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014 the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the notice, The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder;

- i. Date of completion of sending of notice : 23rd August, 2017.
- ii. Date and time of commencement of voting through electronic means Wednesday, 13th September, 2017 at 9.00 A.M.
- iii. Date and time of end of voting through electronic means Friday, 15th September, 2017 at 5.00 P.M. and shall not be allowed beyond this time.
- iv. The Cut –off date for the purpose of remote e-voting is Friday, 08th September, 2017 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date, shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.
- v. For electronic voting instruction, shareholders may go through instruction sent alongwith the Notice of 34th AGM and in case of any queries / grievances connected with electronic voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the help section of <https://www.evoting.nsdl.com>

Any person who acquires shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [rajivr@nsdl.co.in](mailto:rajibvr@nsdl.co.in) or contact Mr. Rajiv Ranjan at telephone no. 022-24994600/022-24994738.

Shareholders and all concerned are hereby requested to lodge properly executed Transfer Deeds latest as at the end of the business hours on 12th September, 2017 and change of address, etc. as early as possible to the Company's Registrar at :

M/S. RCMC SHARE REGISTRY PVT. LTD.

UNIT : BHUSHAN STEEL LIMITED

B-25/1, FIRST FLOOR,

OKHLA INDUSTRIAL AREA

PHASE-II, NEW DELHI-110020

**For BHUSHAN STEEL LTD.**

**Sd/-**

**(O.P. DAVRA)**

Place : New Delhi

Date : 2<sup>nd</sup> September, 2017

**VICE PRESIDENT (CORPORATE AFFAIRS) & COMPANY SECRETARY**