



Bampsl Securities Limited

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www.bampslsecurities.co.in | CIN No.: L65100DL1995PLC065028

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 29th, 2021 at 10.00 A.M.** through Video conferencing ("VC")/OTHER Audio Visual Means ("OAVM") Facility to transact the following business to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 26th AGM and instructions for remote e-voting and Annual Report 2020-21, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-21 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, Alankit Assignments Limited at rta@alankit.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Bhisham Kumar Gupta, Managing Director, Bampsl Securities Limited, Email: bampslsecurities@yahoo.co.in.

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date and time of commencement of voting through electronic means: September 26, 2021 at 9:00 a.m.
3. Date and time of end of voting through electronic means: September 28, 2021 at at 5:00 p.m.
4. Voting through electronic means shall not be allowed beyond 5:00 p.m on September 28, 2021
5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2021.
6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
7. The facility for voting through e-voting shall be made available at the AGM and the members.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e. on September 22, 2021 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
10. The Notice of AGM is displayed on the Website of Company on www.bampslsecurities.co.in and also on the NSDL's website <https://www.evoting.nsdl.com>
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of the AGM.

By Order of the Board
M/s Bampal Securities Limited

Sd/-

Place: New Delhi
Date: September 27, 2021

Bhisham Kumar Gupta
Managing Director