



B.N. RATHI SECURITIES LIMITED

CIN: L65993TG1985PLC005838

Corporate Member: NSE & BSE

Regd. Office: # 6-3-652, IV Floor, "Kautilya", Amrutha Estates,

Somajiguda, Hyderabad -82, Tel: 040 - 30527777, 30727777, Fax: 040 - 30526283.

e-mail: bnrsl@bnrsecurities.com www.bnrsecurities.com

Notice of the 30th Annual General Meeting Book Closure and E-Voting Information

NOTICE is hereby given that the **30th AGM of the Shareholders of M/s. B.N. Rathi Securities Limited** will be held on **Saturday, 06.08.2016 at 10.00 a.m. at Hotel Mercure Hyderabad KCP, 6-3-551, Somajiguda, Hyderabad - 500082** to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 30th AGM and Annual Report for the year 2015-16 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, M/s. Karvy Computershare Private Limited (Karvy) / Depository Participant(s). Physical copies of the Notice of the 30th AGM and Annual Report for 2015-16 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 30th AGM and the Annual report for 2015-16 are also available on the Company's website www.bnrsecurities.com.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and pursuant to 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 30.07.2016 to 06.08.2016 (both days inclusive) for the purpose of 30th AGM and for determining the entitlement of dividend declared for the year ended 31st March, 2016. The Dividend will be paid to the Shareholders whose names stand on the Register of Members at the close of business hours of Saturday, 30.07.2016.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and pursuant to Regulation 44 of SEBI (LODR) Regulation 2015, 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 here under:

- (i) Date of completion of sending of Notices: 05.07.2016
- (ii) Date and time of commencement of voting through electronic voting: Wednesday, 3rd day of August, 2016, 9.00 A.M.
- (iii) Date and time of end of voting through electronic voting: Friday, 05th day of August, 2016, 5.00 P.M.
- (iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Friday, 5th day of August, 2016.
- (v) The Notice of 30th AGM is available on Company's website www.bnrsecurities.com and on Karvy's website <http://evoting.karvy.com>
- (vi) For electronic voting instructions, Shareholders may go through the instructions in the Notice of 30th 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 download section of <http://evoting.karvy.com> or Contact to Karvy Computershare Private Limited, Hyderabad evoting@karvy.com Telephone No. **040-67161500** or **1800 345 4001** (toll free).

Place: Hyderabad

Date: 05.07.2016

For and on behalf of the Board of Directors of

Sd/-

M/s. B N RATHI SECURITIES LIMITED

HARI NARAYAN RATHI

Managing Director