



B.N. RATHI SECURITIES LIMITED

CIN : L65993TG1985PLC005838

Corporate Member : NSE / BSE / MCX

Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"

Amrutha Estates, Somajiguda, Hyderabad - 500 082

Tel. : 040 - 40527777, 40727777, Fax : 040-40526283

bnrsl@bnrsecurities.com www.bnrsecurities.com

Date: 27.07.2020

To
BSE Limited
P.J. Towers Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub: Submission of copy of Public Notice for completion of Dispatch of 34th AGM notice and Annual Report for the financial year 2019-20

Ref: Our Company Code: 523019

With reference to the above subject, this is to inform that the Company has completed dispatch of Annual Report containing, interalia, Notice of the AGM to be held on 13th, August, 2020 and audited financial statements for the FY 2019-20 to its shareholders by mail on 22.07.2020. A Public notice in this regard including book closure notice, as required under the Companies Act and Listing Regulations 2015 has been published in the Newspapers on 23.07.2020 in Nava Telangana Hyderabad Edition and on 24.07.2020 in Business standard. This is also available on the Company's website www.bnrsecurities.com

This is for the information and records of the Exchange, please.

Yours' truly,

For B.N. Rathi Securities Limited

G Sabitha Reddy
Company Secretary

Encl: As above



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Somajiguda, Hyderabad -82. Tel: 040 - 40527777, 40727777, Fax 40526283

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Notice of the 34th Annual General Meeting Book Closure and E-Voting Information

NOTICE is hereby given that the 34th AGM of the Shareholders of M/s. B.N. Rathi Securities Limited will be held on **Thursday, 13.08.2020 at 10.00 a.m.** through video conference and Other Audio-Visual Means to transact the business as set out in the Notice of the AGM. In compliance with the General Circular nos. 14/2020, 17/2020 and 20/2020 issued by MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 issued by SEBI (herein after collectively referred as 'Circulars'), Companies are allowed to hold Annual General Meetings through video conference without the physical presence of the members at a common venue. Hence the AGM of the Company is held through video conference or other Audio - Visual Mode.

Members will be provided with a facility to attend the AGM through VC/OAVM through KFin Technologies Private Limited E-voting System. Members may access the same at <https://evoting.karvy.com> under shareholders/members login by using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where the EVSN of Company will be displayed.

Notice is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and pursuant to 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 07.08.2020 to 13.08.2020 (both days inclusive) for the purpose of 34th AGM.

In Compliance with the circular's Electronic copies of the Notice of the 34th AGM and Annual Report for the year 2019-20 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, KFin Technologies Private Limited (KFIN / Depository Participant(s)). The Notice of the 34th AGM and the Annual report for 2019-20 are also available on the Company's website www.bnrsecurities.com and also at the websites of the stock exchange BSE Limited. The dispatch of annual report and the Notice of AGM through Emails has been completed on 22nd July, 2020.

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: 22.07.2020
- (ii) The Cut off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 6th August, 2020.
- (iii) Date and time of commencement of voting through electronic voting: Monday, 10th day of August, 2020, 9.00 A.M.
- (iv) Date and time of end of voting through electronic voting: Wednesday, 12th day of August, 2020, 5.00 PM.
- (v) Voting through electronic means shall not be allowed beyond 5.00 P.M. on: Wednesday, 12th day of August, 2020.
- (vi) The Notice of 34th AGM is available on Company's website www.bnrsecurities.com and on KFIN Technologies Private Limited website <http://evoting.karvy.com>
- (vii) For electronic voting instructions, Shareholders may go through the instructions in 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 download section of <http://evoting.karvy.com> or Contact to KFin Technologies Private Limited, Hyderabad evoting@kfinotech.com or 1800 345 4001 (toll free).
- (viii) Any person who becomes member of the company after sending notices and holding shares as of cut off date may obtain login details from KFin Technologies Private Limited.
- (ix) The facility for remote e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. 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 votes again;
- (x) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited to receive copies of the Annual Report 2019-20, along with the Notice of the 34th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

The Board of Directors of the Company has appointed Mr. S. Sarveswar Reddy, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The result declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the company's website www.bnrsecurities.com with 48 hours from the conclusion of AGM.

Place: Hyderabad
Date: 23-07-2020

For B N Rathi Securities Limited
Sd/- Hari Narayan Rathi
Managing Director

