



## Bombay Rayon Fashions Limited

CIN No. L17120MH1992PLC066880

Registered Office: 3rd floor, DLH Mangal Murti Building Linking road, Santacruz (West) Mumbai- 400054

Telephone No.: +91 022-61068800, Fax No.: 022-6106 8830

Website: www.bombayrayon.com, Email: investors@bombayrayon.com

### NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twenty sixth Annual General Meeting (AGM) of the Members of Bombay Rayon Fashions Limited ("the Company") will be held on Friday, 27<sup>th</sup> September, 2019 at 12:30 p.m. at Jila Raheja Hall, Rotary Service Centre, Rotary Chowk, Juhu Tara Road, Santacruz (West), Mumbai - 400 049 to transact the businesses as set out in the Notice convening the AGM.

Terms of Section 101 of the Companies Act, 2013 read with Rule 18 of Companies (Management and Administration) Rules, 2014 ("the Act") and the notice of Annual General Meeting, Annual Report, Proxy Form and Attendance Slip of the Company for the Financial Year 2018-19 have been sent through electronic mode by Registrar & Transfer Agent - Intime India Private Limited on 31<sup>st</sup> August, 2019 to those members who have registered their e-mail ID's with depositories or with the Company. The physical copies thereof were also dispatched to all the shareholders on 31<sup>st</sup> August, 2019. The above documents are available on the website of the Company [www.bombayrayon.com](http://www.bombayrayon.com).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2019 to Sunday, 27<sup>th</sup> September, 2019 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements for its members to exercise their right to vote on the resolutions set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("remote e-voting"). Kindly refer the Notice regarding the instructions on e-voting. The Notice is also available on the website of CDSL [www.cdslindia.com](http://www.cdslindia.com). To obtain login id and password for E-voting visit CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company hereby informs that:

All the businesses as set out in the Notice of AGM may be transacted through remote e-voting.

The Company has completed the dispatch of Notice through e-mail and other permitted modes on Saturday, 31<sup>st</sup> August, 2019.

The remote e-voting period shall commence on Tuesday, 24<sup>th</sup> September, 2019 from 9:00 a.m. onwards and shall end on Thursday, 26<sup>th</sup> September, 2019 at 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on 21<sup>st</sup> September 2019, (cut-off date) shall be entitled to cast their vote electronically or physically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password or visit CDSL's website [www.evotingindia.com](http://www.evotingindia.com) and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the said website.

The facility for voting through Ballot shall be made available at the venue of the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.

A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail and voting done through physical Ballot shall be treated as invalid.

Person who becomes a shareholder of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. 21<sup>st</sup> September, 2019 may obtain the login ID and password by

# Nahar

CAPITAL AND FINANCIAL SERVICES LIMITED

Regd. Office: 375, Industrial-A, Ludhiana-141003

CIN: L45202PB2006PLC029968

Phone No.: 0161-2600701-705, Fax No.: 0161-2222942

E-mail: [secncfs@ownnahar.com](mailto:secncfs@ownnahar.com), [gedressalncfs@ownnahar.com](mailto:gedressalncfs@ownnahar.com)

Website: [www.ownnahar.com](http://www.ownnahar.com)

### NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

1. **Notice of AGM:** NOTICE is hereby given that **FOURTEENTH ANNUAL GENERAL MEETING OF NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED** will be held on **Monday, the 30th day of September, 2019 at 12:00 Noon** at the premises of M/s. Nahar Industrial Enterprises Limited, Focal Point, Ludhiana (Punjab).

Notice of the Annual General Meeting (AGM) setting out the Ordinary and Special Business to be transacted thereof together with the Annual Report, inter alia, including the Audited Financial Statements (Standalone as well as Consolidated) for the year ended 31.03.2019, Auditors Reports, Directors Reports, Attendance slips and Proxy Forms have been sent to all the members individually at their registered addresses and electronically to those members who have registered their e-mail addresses with the Company/Depository Participant. The Company has completed sending of e-mails to the members on 26th August, 2019 and physical dispatch on 31st August, 2019.

Members are hereby informed that Notice of the Meeting and aforesaid documents are available on the Company's website i.e. [www.ownnahar.com](http://www.ownnahar.com). The said Notice is also available on the website of CDSL i.e. [www.cdslindia.com](http://www.cdslindia.com). A Member who wish to receive a physical copy of the aforesaid documents may send an e-mail to [secncfs@ownnahar.com](mailto:secncfs@ownnahar.com) quoting his folio no./DP Id/ Client Id. Alternatively, he/she can also send a request letter to the Company Secretary at the Registered Office address of the Company.

2. **Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **14th September, 2019 to 17th September, 2019** (both days inclusive) for the purpose of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 13th September, 2019 or Register of Beneficial Owners, maintained by the Depositories as at the close of 13th September, 2019.

3. **E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company is providing e-voting facility to all shareholders for transacting the Businesses (Ordinary as well as Special) mentioned in the Notice convening 14th Annual General Meeting of the Company.

Members may cast their votes using an electronic voting system (Remote e-voting) from a place other than venue of the meeting. The communication setting out the procedure for Remote e-voting, inter alia, containing the User-Id and password alongwith the copy of the Notice convening the Annual General Meeting has been dispatched to the members. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) for remote e-voting. The EVSN (E-voting Sequence Number) allotted to the Company by CDSL is 190812012. The facility for voting through ballot or electronic mode shall also be made available at the AGM. The members attending the AGM who have not cast their vote by remote e-voting are entitled to vote at the AGM via ballot or e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

The Remote e-voting period shall commence on Friday, 27th September, 2019 at 9:00 a.m. and close on Sunday, 29th September, 2019 at 5:00 p.m. The Remote e-voting shall not be allowed beyond the specified date and time and the e-voting Module shall be disabled by CDSL for the e-voting thereafter. Once the vote on a resolution(s) is casted by the member the same cannot be changed subsequently.

A member, whose name appear on the Register of Members or Register of Beneficial Owners on the CUT OFF DATE i.e. 23rd September, 2019, only shall be entitled to avail the facility of Remote e-voting and voting at the Meeting. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. 23rd September, 2019 may obtain the User Id and password by sending a request at e-mail [secncfs@ownnahar.com](mailto:secncfs@ownnahar.com). Thereafter, he/she will follow the same instructions for voting through electronic mode as mentioned at Note No. 26 of the Notice of the Annual General Meeting.

In case of any query or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the [www.evotingindia.com](http://www.evotingindia.com) under help section and write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any query/grievances related to e-voting, Mrs. Anjali Modgil, Company Secretary of the Company can be contacted at Registered Office address or through email - [secncfs@ownnahar.com](mailto:secncfs@ownnahar.com) and Phone No. 0161- 5066223.

The Company shall declare the results of the voting after the counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. [www.ownnahar.com](http://www.ownnahar.com) and on CDSL's website: [www.cdslindia.com](http://www.cdslindia.com). The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE and BSE.

By order of the Board

For NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

Sd/-

(ANJALI MODGIL)

COMPANY SECRETARY

DATE: 06.09.2019

PLACE: LUDHIANA



# Nahar

SPINNING MILLS LIMITED

Regd. Office: 373, Industrial Area-A, Ludhiana-141003

CIN: L17115PB1960PLC004341



ਮਿਤੀ : 08.09.2019  
ਸਥਾਨ : ਲੁਧਿਆਣਾ