# THE BISRA STONE LIME COMPANY LIMITED

(A Government of India Enterprise)

CIN No. L14100WB1910GOI001996

Regd. Office: AG-104, "Sourav Abasan", 2nd Floor, Sector-II, Salt Lake City, Kolkata - 700 091
Tel: 033 4016 9200, Fax: 033 4016 9267, Email: info.birdgroup@nic.in, Website: www.birdgroup.gov.in

## NOTICE OF 104TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

**The notice is hereby given that**:

1. The 104th Annual General Meeting ("AGM") of **The Bisra Stone Lime Company Limited** will be held at "**Purbashree Auditorium**" of '**Eastern Zonal Cultural Centre'** at **Bhartiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake, Kolkata - 700106** on **Tuesday, 22nd day of September, 2015** at **12.00 Noon** to transact the Ordinary and Special Business as set out in the Notice of AGM.
2. Electronic copies of the Notice of AGM and Annual Report for 2014-2015 have been sent to all the members whose e-mail ID's are registered with the Company/Depository Participant(s). The same is also available on the Company's website **www.birdgroup.gov.in**. Physical copies of the Notice of AGM and Annual Report 2014-2015 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on **28th August, 2015.**
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **15th September, 2015**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
   i) The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
   ii) The remote e-voting shall commence on **19th September, 2015** at **9.00 AM.**
   iii) The remote e-voting shall end on **21st September, 2015** at **5.00 PM.**
   iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **15th September, 2015**.
   v) Any person who acquires shares and becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e., **Tuesday, 15th September, 2015** can view the Notice of the 104th AGM on the Company's website i.e **www.birdgroup.gov.in.** Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of 104th AGM under "Instructions for members for voting electronically". However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
   vi) Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is caste by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) 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; and (d) 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
   vii) The Notice of AGM is available on the Company's website **www.birdgroup.gov.in**. and
   viii) In case of queries/grievances connected with e-voting, Members may refer the Frequently Asked Questions (FAQ'S) and e-voting user manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdsl.com** or call on toll free number **18002005533** or contact Mr. Anand Tirodkar/Mr. Ankit Bandivadekar at Tel: **022-22723333**.
4. The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 16th September** to **Tuesday, 22nd September, 2015** (both days inclusive) for annual closing for the year 2014-15.
5. The Company has appointed Mrs Rupanjana De, Practicing Company Secretary as the scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

**For The Bisra Stone Lime Company Limited**

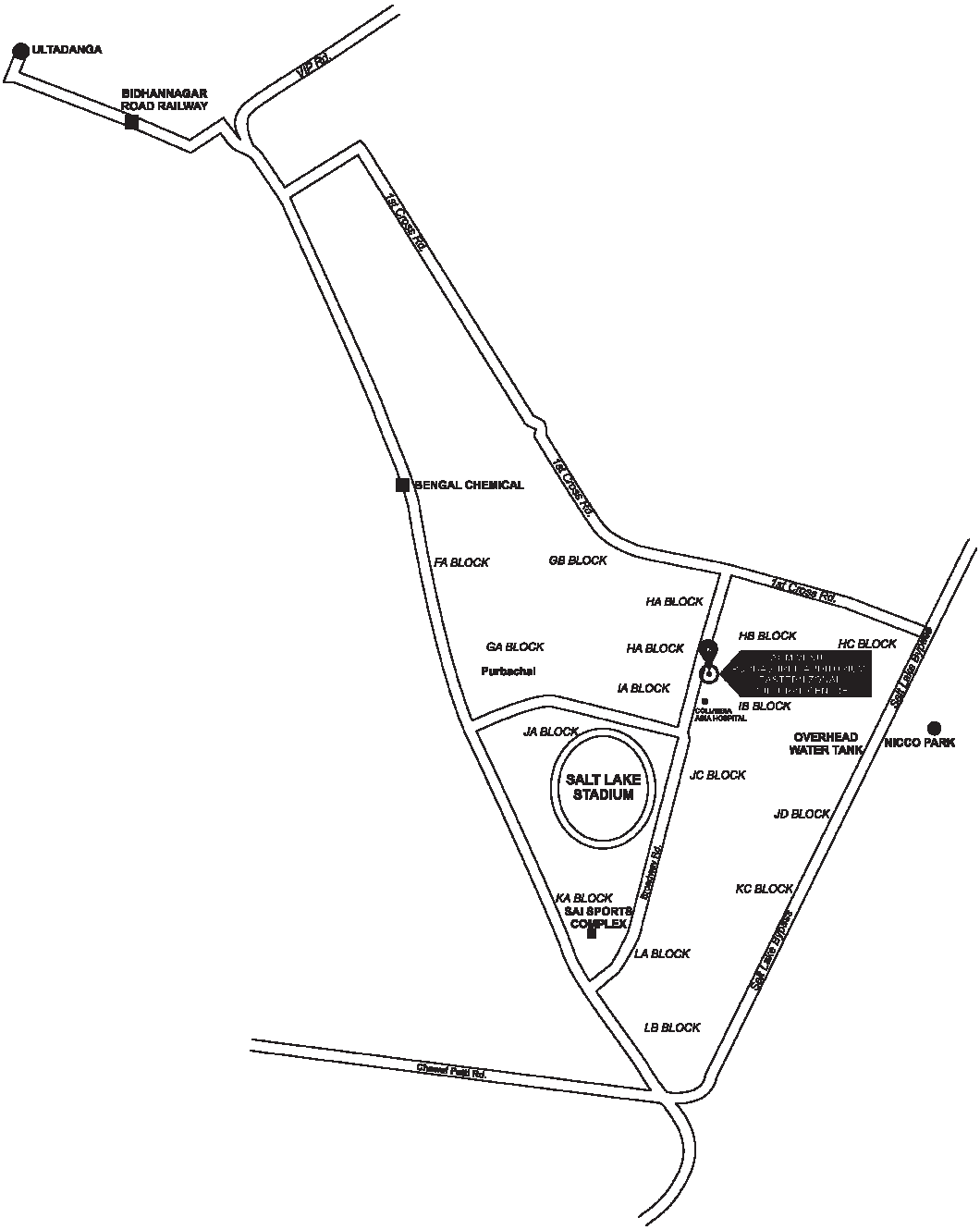
**Sd/-**

**J. Chatterjee**

**Chief Financial Officer (CFO)**

**Place: Kolkata**

**Date: 29.08.2015**

Size : 19 cm (H) X 12 cm (W)

# ROUTE MAP OF AGM 2015