

**BHARAT EXPLOSIVES LIMITED**  
(CIN: L10021UP10001) (NSDL)  
Regd. Office: 80M, Lallubhai - Jhansi Road, Lallubhai, Uttar Pradesh-284043  
Ph. No. 0122 4007000, Fax No. 0122 4007001, E-mail: info@bharatexplosives.com

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Members of **BHARAT EXPLOSIVES LIMITED** will be held on **Friday, 30<sup>th</sup> day of September, 2022 at 2:30 p.m.** at the registered office of the company at **K.N. Lal - Jhansi Road, Lallubhai, Uttar Pradesh 284043, Uttar Pradesh** to transact the business as detailed in the Notice of AGM. The details of the resolutions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA).

In accordance with the circulars issued by MCA, the Notice of AGM and the Annual Report for the Financial Year 2021-22 will be sent electronically, to those Members holding equity shares as on August 22, 2022 and whose e-mail addresses are registered with the Company Link Intime India Pvt. Ltd. (Link Intime India), SEBI's e-Voting and e-Record System (NSDL) and the AGM and Annual Report shall also be available on the e-voting website of the Link Intime India Pvt. Ltd. (Link Intime India). The dispatch of the Notice of AGM along with Annual Report through e-mail has been completed on September 7th, 2022.

In compliance with provisions of Section 108 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote voting facility to its members to cast their votes by electronic means on the resolutions proposed to be transacted at the 55th AGM. The company has arranged remote voting facility through Link Intime at <https://www.linkintimeindia.com>. The detailed procedure/instructions for remote voting are contained in the e-mail attached herewith.

A Member whose name appears in the register of members as on the cut-off date i.e., 23<sup>rd</sup> September, 2022 will only be entitled to avail the facility of remote voting and also to vote through ballot paper at the venue of the meeting. Members, who cast their votes by remote voting, may attend the AGM but will not be entitled to cast their votes once again.

Any person who becomes a member of the company after the dispatch of Notice and holds shares as on the cut-off date i.e., 23<sup>rd</sup> September, 2022, is already registered with Link Intime for e-voting then you can use your existing user id and password otherwise may obtain the login id and password by sending request to [info@linkintimeindia.com](mailto:info@linkintimeindia.com) or call toll free no. 1800 244 3001 (IST).

The remote e-voting period will be from **Monday, 26<sup>th</sup> September, 2022 at 9:00 a.m.** (IST) and ends on **20<sup>th</sup> September, 2022 at 5:00 p.m.** (IST). The e-voting module will be available for Link Intime for e-voting until the close of the meeting. Members, who cast their votes by remote voting, may attend the AGM but will not be entitled to cast their votes once again.

Members may contact Mr. Shailesh Das, Administrator, Share Transfer Agents (NSDL) at 0120 4001480 and email [info@linkintimeindia.com](mailto:info@linkintimeindia.com) for any information or queries pertaining to electronic voting. Members who have not yet registered their email address are requested to send request to the Company/your Depository to receive timely communication.

By order of the Board of Directors  
For Bharat Explosives Limited  
Sd/-  
Shweta Das  
Company Secretary

Date: September 7th, 2022  
Place: Noida

**JHS Svendgaard Laboratories Limited**  
Corporate Identity Number: L74101HP00041027558  
Regd. Office: Phule Road, Khari Kala, Navi - Naran -  
Thane, Maharashtra - 401 305  
Ph. No. 022-25949675 and Fax No. 022-25949680  
E-mail: [info@svendgaard.com](mailto:info@svendgaard.com) or [enquiry@svendgaard.com](mailto:enquiry@svendgaard.com)

**INFORMATION REGARDING ANNUAL GENERAL MEETING**  
The 19<sup>th</sup> Annual General Meeting ("AGM") of the Members of **JHS SVENDGAARD LABORATORIES LIMITED** ("the Company") will be held on **Friday, September 30, 2022 at 11:00 a.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014. The company is pleased to provide remote voting facility to its members to cast their votes by electronic means on the resolutions proposed to be transacted at the 19<sup>th</sup> AGM. The company has arranged remote voting facility through Link Intime at <https://www.linkintimeindia.com>. The detailed procedure/instructions for remote voting are contained in the e-mail attached herewith.

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For Bharat Explosives Limited  
Sd



মন্দৰাম  
বিমল বৰা

কিন্তু অকৃতজ্ঞক হুদী বিমল কাহিনী  
লক এই বীটা ক্যান কবে। ইক্স প  
অকৃত হুদীয়ে কেতীয়া আক  
নয় উতকায় বায়ে গ্রহণ কবা  
ল বিময়ে উল্লেখ কনাম নাগতে  
সমাজব হিলে বহবে কাম কনি  
অনুজেন শেখত সাংবাদিকয়ে

দেখ কয়কৰ

‘ସାଗ’ ସନ୍ଦର୍ଭ

আপোনাৰ সকলো প্ৰকাৰ  
অপৰাধ, উদ্বেগজনক তথ্য বা  
অপৰাধৰ বাবে আপোনাৰ কাৰ্যত  
অপৰাধৰ বাবে দণ্ড দিয়াৰ  
অপৰাধৰ বাবে দণ্ড দিয়াৰ

■ নর কুমার দাশ  
বিধ  
জলুখা বিধানসভা

**PRICE**

\$25 (Represents Eight and Paise Two)  
for **STUDENT CANTEN**  
having valid license for food processing.

us	Earnest value
Does	Rs. 20,000.00 (Rupee twenty
Per	thousand) only

Superintendent  
Jorhat Medical College & Hospital  
North Lakhimpur

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**TENDER**

EMD / BID security:	Period of Completion in approx.
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Rx 2.16 Lakhs for reserved Category & Rs 2.08 Lakhs for ST/SC/ OBC/MOBC / UCE	6 months
Rx 0.88 Lakhs for reserved Category & Rs	6 months

Sd/-

Senior Engineer (Technical Unit)  
Department of Housing and Urban Affairs  
Assam, Guwahati-03

standard form for filling up the benefit contract basis. The contract will be initiated on satisfactory working performance of the employee for any future benefit on basis of the contract. The contract will not reject any or all applications with the contract & experience will not render

Qualification & Skill	Remuneration p month (Rs.)
(Preferably) are having	

Rs. 5000/-

<p>Rs. 4000/-</p>	<p>Rs. 4000/-</p>
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at Office Chamber of Superintendent

Superintendent  
B. P. Civil Hospital, Nagpur