



BHANDARI HOSIERY EXPORTS LIMITED

REGD. OFFICE: BHANDARI HOUSE, VILLAGE MEHARBAN, RAHON ROAD,
LUDHIANA-141007 (PUNJAB) (INDIA)

PHONES: +91-88720-16410, FAX : +91-161-2690394, E-mail : bhandari@bhandariexport.com

Web: www.bhandariexport.com Corp. Id No. / CIN: L17115PB1993PLC013930

NOTICE OF 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 24th Annual General Meeting ('AGM') of the Members of Company will be held on Tuesday, the 26th day of September, 2017 at 9.10 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 24th AGM. The Notice of the 24th AGM and the Annual Report 2016-17 are available for download at the website of the Company i.e. www.bhandariexport.com and have been sent electronically to all members whose e-mail addresses are available and physically to those whose e-mail addresses are not available. The Company has completed dispatch of Notice of AGM and Annual Reports through permitted means on 28.08.2017. Members may also request a copy of the same by writing to Company Secretary at the Registered Office Address. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 20th September, 2017 to Tuesday, the 26th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be paid to those members whose names appear on the Register of Members as on 19th of September, 2017.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to the provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to all members irrespective of holding shares in de-materialized mode or in physical mode. Members are further notified that they may cast their vote on all business to be conducted at the AGM through remote e-voting services provided by CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and Annual Report.;

The remote e-voting period commences on Friday, September 22, 2017 (9.00 a.m. IST) and ends on Monday, September 25, 2017 (5.00 p.m. IST). During this period, Members of the Company, holding shares both in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Tuesday, September 19, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut off date i.e. Tuesday, September 19, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or gurinder@bhandariexport.com. However, if a person is already registered with CDSL for evoting then existing user ID and password can be used for casting the vote.

The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote may exercise their vote through electronic voting system or ballot or polling paper at the AGM.

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

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 in the AGM.

Details of the manner of casting of votes are provided in the Notice of AGM dispatched and also posted on the website of the Company viz www.bhandariexport.com and on the website of the CDSL viz www.evotingindia.com.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. Members may address their queries/grievances, if any to the Registrars and Share Transfer Agents of the Company - M/S LINK INTIME INDIA PVT LTD., 44, COMMUNITY CENTRE, 2nd FLOOR, NARAINA INDUSTRIAL AREA PHASE-I, NEAR PVR NARAINA, NEW DELHI -110 028, EMAIL: DELHI@LINKINTIME.CO.IN, PHONES: 011- 41410592-94, FAX: 011- 41410591 or to Mr. Gurinder Makkar, Company Secretary at Registered Office or email at investor@bhandariexport.com or at contact No. 88720-16410

By Order of the Board
Sd/-

Date: 29.08.2017
Place: Ludhiana

(Nitin Bhandari)
Chairman & Mg. Director
(DIN 01385065)