



## notice

NOTICE IS HEREBY GIVEN THAT THE EIGHTH ANNUAL GENERAL MEETING OF THE MEMBERS OF BCB FINANCE LIMITED will be held on SATURDAY, 21<sup>ST</sup> SEPTEMBER, 2013 at 9:00 A.M. at the Registered Office of the Company at 1204, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 to transact the following businesses:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>ST</sup> March, 2013 and Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors & Auditors' thereon.
2. To declare a Dividend on Equity Shares of the Company for the Financial Year ended on 31<sup>ST</sup> March, 2013.
3. To appoint a Director in place of Mr. Kalpesh Ranka, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Bharat Bagri, who retires by rotation and being eligible offers himself for re-appointment
5. To re-appoint M/s. Mohanlal Jain & Co., Chartered Accountants, having Firm Registration No. 106532W, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board to fix their remuneration.

Place: Mumbai  
Date: 30<sup>th</sup> May, 2013

By Order of the Board of Directors

Uttam Bagri  
Managing Director

### Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting.
2. Corporate members intended to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith, duly filled-in for attending the Annual General Meeting.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 14<sup>th</sup> September, 2013 to Saturday 21<sup>st</sup> September, 2013 (both days inclusive).
5. The Shareholders are requested to notify their change of address immediately to the Registrar & Transfer Agent - **Purva Shareregistry (India) Private Limited**. The Company or its Registrar will not act on any request received directly from the shareholder holding shares in electronic form



for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant (DP) by the Shareholders.

6. The Explanatory Statement pursuant to Section 173 (2) of the Companies Act, 1956 in respect to special business annexed hereto.
7. Equity shares of the Company are under compulsory Demat trading by all Investors. Those shareholders who have not dematerialized their equity shares are advised to dematerialize their shareholding, to avoid inconvenience in future.
8. Re-appointment of Directors: At the ensuing Annual General Meeting Mr. Kalpesh Ranka and Mr. Bharat Bagri, liable for retire by rotation, and being eligible, offer themselves for re-appointment. The details pertaining to these directors required to be provided pursuant to Clause 52 of the listing agreement are furnished in the statement on Corporate Governance published elsewhere in this Annual report.
9. Members intending to seek explanation / clarification about the Accounts at the Annual General Meeting are requested to inform the Company at least a week in advance of their intention to do so, so that relevant information may be made available, if the Chairman permits such information to be furnished.
10. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.

**Place:** Mumbai  
**Date:** 30<sup>th</sup> May, 2013

**By Order of the Board of Directors**

**Uttam Bagri**  
**Managing Director**

**Registered Office:**  
1204, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

### **Important Communication to Members**

The Ministry of Corporate Affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the companies and has issued circulars stating that service of notice / documents including Annual Report can be made by e-mail to its members. To support this initiative of the Government, Members are requested to immediately notify their email ids to their respective DPs or the RTA or to the Company, as the case may be, to enable the Company to send all the future notices and documents through electronic mode.