

BHAVYA CEMENTS PRIVATE LIMITED

(Formerly known as Bhavya Cements Limited)

(An ISO 9001 : 2015 Certified Company)

Corporate Office : Plot No. A-1, IInd Floor, Bhavya's Spoorthi Bhavan,
Film Nagar, Jubilee Hills, Hyderabad - 500 096

Phone : 040-23553864 / 65, Fax : 040-23558393

E-mail : info@bhavyacement.in, Web : www.bhavyacement.com, CIN : U26941AP2007PTC053611

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 14th Annual General Meeting of Bhavya Cements Private Limited (CIN: U26941AP2007PTC053611) (formerly known as Bhavya Cements Limited) will be held on Wednesday, June 16, 2021 at 12.00 Noon at the Registered Office of the Company at Tangeda Village, Dachepally Mandal, Guntur District, Andhra Pradesh - 522 414 to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors' thereon.

SPECIAL BUSINESS:

2. To ratify remuneration to Cost Auditor :

To consider and if thought fit, to pass with or without modification(s) the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013, Companies (Cost Records and Audit) Rules 2014 and the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the remuneration amounting to Rs. 75,000/- (Rupees Seventy Five Thousand only) per annum payable to M/s. S R and Associates, Cost Accountants (Regn. No. 000540) appointed as Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2022, be and is hereby ratified, approved and confirmed.



“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By the order of the Board
For **Bhavya Cements Private Limited**



A handwritten signature in blue ink, appearing to read "Pooja Shah", written over a horizontal line.

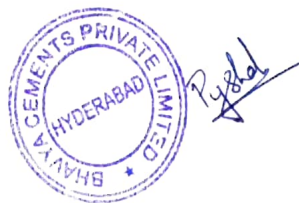
Pooja Shah
Company Secretary

Place: Hyderabad

Date: May 22, 2021

NOTES

1. The relative explanatory statements, pursuant to Section 102 of the Companies Act, 2013, in respect of the business under Item No. 2 of the accompanying Notice are annexed hereto.
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company.
3. The instrument appointing the Proxy, in order to be effective, should be deposited, duly complete and signed, at the Registered Office of the Company not less than (48) forty-eight hours before the scheduled start of the meeting.
4. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty (50) members and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, who shall not act as a proxy for any other person or shareholder. The appointment of proxy shall be in the **Form No. MGT.11** annexed herewith.
5. Members/Proxies are requested to bring their duly filled Attendance Slip along with the copy of the Annual Report to the Meeting.
6. Member(s) are requested to notify immediately their email address and any change in their address to the Company at the Registered Office.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. Members holding shares in multiple folios in identical names or joint accounts in the same order of names are requested to consolidate their shareholdings into one folio.
9. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.



ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item2

In pursuance of Section 148 of the Companies Act, 2013, (Cost Records and Audit) Rules 2014 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Company is required to appoint a cost auditor to audit the cost records of the Company.

The Board has considered and approved the appointment of M/s. S R and Associates, Cost Accountants, as the cost auditor for the financial year 2021-22 at a remuneration of Rs. 75,000/- (Rupees Seventy Five Thousand only) per annum. Pursuant to Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the shareholders are required to ratify the remuneration paid to the Cost Auditor.

Accordingly, the Board recommends passing of the ordinary resolution in relation to ratification of remuneration of the Cost Auditor for the approval of the shareholders of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

By the order of the Board
For **Bhavya Cements Private Limited**



A handwritten signature in blue ink, appearing to read "Pooja Shah".

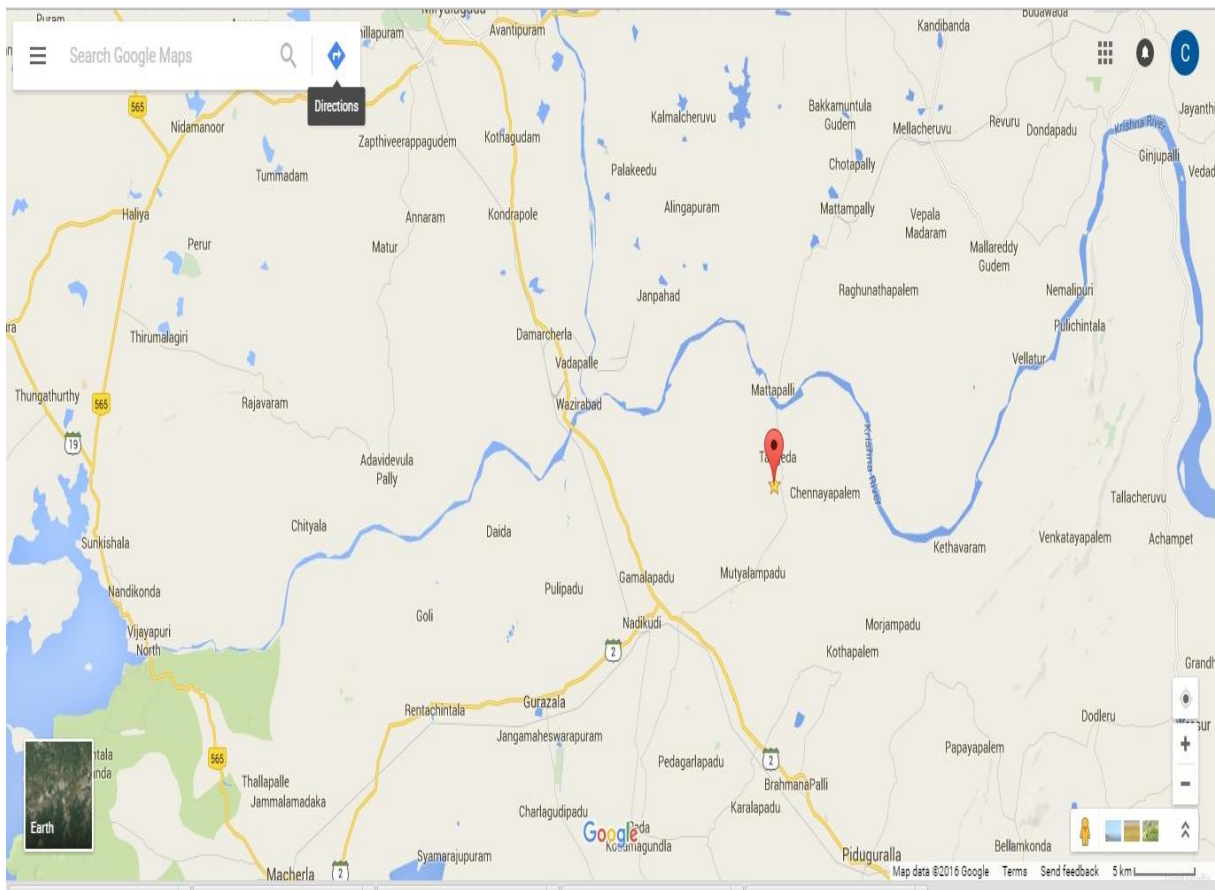
Pooja Shah
Company Secretary

Place: Hyderabad

Date: May 22, 2021

**MAP SHOWING LOCATION OF THE VENUE OF 14TH ANNUAL GENERAL
MEETING OF BHAVYA CEMENTS PRIVATE LIMITED
(FORMERLY KNOWN AS BHAVYA CEMENTS LIMITED)**

Venue: M/s. Bhavya Cements Private Limited
Tangeda Village, Dacheppally Mandal,
Guntur District,
Andhra Pradesh - 522 414



Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN	U26941AP2007PLC053611
Name of the company	Bhavya Cements Private Limited (formerly known as Bhavya Cements Limited)
Registered Office	Tangeda (V), Dachepalli (M), Guntur (District), Andhra Pradesh 522 414

Name of the Member(s)	
Registered Office	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	
Name :	
Address:	
E-mail Id:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Wednesday, June 16, 2021 at 12.00 Noon at the registered office of the Company situated at Tangeda Village, Dachepally Mandal, Guntur

District, Andhra Pradesh- 522 414 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution(s)	Vote		
		For	Against	Abstain
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors' thereon.			
2.	To ratify remuneration to Cost Auditor			

Signed this ____ day of ____ 2021

Signature of shareholder(s)

(Signature of shareholder and proxy across revenue stamp)

Note:

Affix
Revenue
Stamp

1. In order to be effective, this form of proxy should be duly completed and deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

2. The proxy need not be member of the Company.

BHAVYA CEMENTS PRIVATE LIMITED

(FORMERLY KNOWN AS BHAVYA CEMENTS LIMITED)

CIN: U26941AP2007PTC053611

Regd Office: Tangeda village, Dachepally Mandal, Guntur District, Andhra Pradesh- 522 414

Phone: 08649-273900, Fax: 08649-273819, Email- info@bhavyacementes.in

ATTENDANCE SLIP

(to be presented at the entrance)

Annual General Meeting of the Company on Wednesday, 16th June 2021 at 12.00 Noon.

Reg. Folio No.:_____ DP ID No.: _____Client ID No.: _____No. of shares held:

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Wednesday, 16th June 2021 at 12.00 Noon at the registered office of the Company situated at Tangeda village, Dachepally Mandal, Guntur District, Andhra Pradesh- 522 414.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note:

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Notice for reference at the Meeting.
3. Please fill in this attendance slip and hand it over at the entrance of the meeting hall.