



**NOTICE**

**NOTICE IS HEREBY GIVEN THAT the 27<sup>th</sup> Annual General Meeting ("AGM")** of the members of **BEIL Infrastructure Limited** will be held on Thursday, 12<sup>th</sup> September 2024 at 03.00 p.m. through video conference ("VC") to transact the following business:

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditor thereon.
2. To declare dividend on equity shares for the financial year 2023-24.
3. To re-appoint Mrs. Sandra R. Shroff (DIN – 00189012) as director liable to retire by rotation and being eligible, offers herself for re-appointment.

**Registered Office:**  
**Plot No. 9701-16, GIDC Estate,**  
**Ankleshwar 393002. Gujarat.**  
**CIN: U45300GJ1997PLC032696**

**Date: 11/06/2024**  
**Place: Ankleshwar**

**By Order of the Board of Directors**  
**For, BEIL Infrastructure Limited**

**Sd/-**  
**Ashok Panjwani**  
**Director**

**NOTES**

1. Pursuant to the General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 11/2022 issued by the Ministry of Corporate Affairs ("MCA") companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC. The deemed venue for the 27<sup>th</sup> Annual General Meeting will be Plot No. 9701-16, GIDC, Ankleshwar, Gujarat.
2. Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to this notice.
3. Corporate Members intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM through VC/OAVM or to vote through remote e-Voting are requested to send a certified copy of the Board Resolution to [pratik.christian@beil.co.in](mailto:pratik.christian@beil.co.in)
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
6. In line with the MCA General Circular dated May 5, 2020, the Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company.
7. Members are requested to address their communications regarding transmission of shares, change of address, dividend mandates, email Updation etc. quoting their folio number(s) to the Company:  
C/o. BEIL Infrastructure Limited  
Plot No. 9701-16, GIDC,  
Ankleshwar-393002.  
Email: [pratik.christian@beil.co.in](mailto:pratik.christian@beil.co.in)
8. Pursuant to applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), Company transferred all unpaid or unclaimed dividends to the IEPF established by the Central Government, after completion of 7 (seven) years.

Members who have not claimed dividend for previous year(s) are requested to claim the same by approaching the Company. The due dates for transfer of unclaimed / unpaid dividend to IEPF are as under:

Date of Declaration of Dividend	Dividend for the F.Y.	Proposed month and year of transfer to IEPF
25 <sup>th</sup> August, 2018	2017-18	October, 2025
30 <sup>th</sup> August, 2019	2018-19	November, 2026
1 <sup>st</sup> September, 2020	2019-20	November, 2027
14 <sup>th</sup> August, 2021	2020-21	October, 2028
30 <sup>th</sup> August, 2022	2021-22	October, 2029
21 <sup>st</sup> September, 2023	2022-23	November, 2030

**\*Company have not declared Dividend for the F.Y. 2014-15 to 2016-17.**

9. The concerned shareholders may claim their unclaimed dividend and shares transferred to the IEPF Authority after complying with the procedure prescribed under the IEPF Rules.
10. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders with

effect from April 1, 2020 and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number ('PAN'), category as per the IT Act with their Depository Participants ('DPs') or in case shares are held in physical form, with the Company by sending documents through e-mail to [pratik.christian@beil.co.in](mailto:pratik.christian@beil.co.in) or [beil.account@beil.co.in](mailto:beil.account@beil.co.in) by Friday, 06<sup>th</sup> September 2024.

11. Further, in order to receive the dividend in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to send a scanned copy of the following details/documents at [pratik.christian@beil.co.in](mailto:pratik.christian@beil.co.in) or [beil.account@beil.co.in](mailto:beil.account@beil.co.in) latest by Friday, 06<sup>th</sup> September 2024.
  - a. a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
    - i) Name and Branch of Bank and Bank Account type;
    - ii) Bank Account Number and type allotted by your bank;
    - iii) 11-digit IFSC Code.
  - b. self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
  - c. self-attested scanned copy of the PAN Card; and
  - d. self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories and the Company will not entertain any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Dps.

12. The Members who are unable to receive the dividend directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/bankers' cheque/demand draft to such Members.
13. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and to the company at [pratik.christian@beil.co.in](mailto:pratik.christian@beil.co.in) in case the shares are held in physical form, quoting their folio number.
14. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
15. Members will be provided with the facility for voting through email during the VC proceedings at the AGM and Members participating at the AGM, will be eligible to exercise their right to vote during such proceedings of the AGM.
16. The Chairman shall, at the AGM, at the end of discussion on the Resolutions on which voting is to be held, allow voting, by use of their email / by show of hands, for all those Members who are present during the AGM through VC.
17. During the Meeting held through VC facility, if a Poll on any item is required, the members shall cast their vote (assent/dissent) on the resolutions "only by sending email" to [pratik.christian@beil.co.in](mailto:pratik.christian@beil.co.in) from their registered email.
18. Pursuant to the Notification G.S.R 853(E) dated September 10, 2018, the Ministry of Corporate Affairs (MCA) has mandated to hold securities in dematerialized mode for the purpose of effecting transfer of

securities or subscribing to additional/ new securities, w.e.f. October 2, 2018. **THE COMPANY, THEREFORE, STRONGLY RECOMMEND THE MEMBERS TO OPEN A DEMAT ACCOUNT AND CONVERT YOUR PHYSICAL SHAREHOLDING INTO DEMAT.**

To facilitate shareholders, Company has admitted its Equity Shares with National Securities Depository Limited ("NSDL") & Central Depository Services (India) Limited ("CDSL") in January'2018. Company's **ISIN No. is INE131Z01012.**

For any share certificate related query, shareholders may contact on 9537767125 or 9574622518.

19. **LINK FOR PARTICIPATION & VOTING THROUGH ELECTRONIC MEANS:**

**THE NECESSARY DETAILS FOR ACCESSING THE VIDEO-CONFERENCING FACILITY THROUGH "ZOOM APP" ARE STATED BELOW;**

<b>Weblink</b>	<a href="https://us02web.zoom.us/j/86137287215?pwd=6NfkH8ejKBvjRygQcExaTEtjB391Zn.1">https://us02web.zoom.us/j/86137287215?pwd=6NfkH8ejKBvjRygQcExaTEtjB391Zn.1</a>
<b>Meeting ID</b>	861 3728 7215
<b>Password</b>	039887

**Members requiring technical assistance before or during the AGM to access and participate in the Meeting may contact 9537767125 or 9574622518.**

**Registered Office:**  
Plot No. 9701-16, GIDC Estate,  
Ankleshwar 393002. Gujarat.  
CIN: U45300GJ1997PLC032696

**Date:** 11/06/2024  
**Place:** Ankleshwar

**By Order of the Board of Directors  
For, BEIL Infrastructure Limited**

**Sd/-  
Ashok Panjwani  
Director**