



BHAGWATI AUTOCAST LIMITED

September 1, 2022

To,
BSE Limited
Mumbai
Security Code: 504646

Sub.: **Publication of Addendum to the Notice of 40th Annual General Meeting**

Dear Sir,

In compliance with Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleasure to furnish herewith the newspaper clippings of Addendum to the Notice of 40th Annual General Meeting scheduled to be held on Thursday, 22nd September, 2022 at 03:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published in newspapers - Business Standard (English), Ahmedabad edition and Jay Hind (Gujarati), Ahmedabad edition, on Thursday, September 1, 2022 and the said advertisements will also be available on the website of the Company at www.bhagwati.com.

We request you to take the same on your records.

Thanking You.

Yours faithfully,
For, **Bhagwati Autocast Limited**

Mehul Naliyadhara
Company Secretary & Compliance Officer
Encl.: A/a.





BHAGWATI AUTOCAST LIMITED

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This is with reference to the Notice dated 20th May, 2022 sent to the members for convening 40th Annual General Meeting ('AGM') of Bhagwati Autocast Limited ('Company') scheduled to be held on Thursday, 22nd September, 2022 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM Notice and the Annual Report has already been sent to all the Members whose e-mail addresses are registered with the Company / RTA/ Depository Participants (DP) in compliance with the provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively 'MCA Circulars').

Subsequently, on recommendation of Nomination and remuneration committee, the Board of directors of the Company proposed through circular resolution on 30th August, 2022 for change in designation of Dr. Pravin N. Bhagwati (DIN: 00096799) in the category of Non-Executive Director (Promoter) and Chairman on the board of the Company effective from 1st October, 2022. At the ensuing 40th AGM, as the terms of appointment of Dr. Pravin N. Bhagwati as Jt. Managing Director will expire on 30th September, 2022. Accordingly, as per the Companies Act, 2013 read with Rules made thereunder, the Company is required to inform the members about the above referred business and the notice of 40th AGM is amended by adding additional agenda Item No. 6 for change in designation of Dr. Pravin N.



BHAGWATI

ભગવતી ઓટોક્લાસ્ટ લિમિટેડ

(CIN: I27100GJ1981PLC004718)

रजु. ऑडिट नं. रजु. ऑडिट / १९

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THE UNIVERSITY OF CHICAGO

આ, રૂઢી ને રોરૂઢી બોલના મારો નો મોહનવાર આલેસ, ભગવતી ઓઠોફાટ સિમિટ (ફંબી) ની મોર

1967-1968-1969-1970-1971-1972-1973-1974-1975-1976-1977-1978-1979-1980-1981-1982-1983-1984-1985-1986-1987-1988-1989-1990-1991-1992-1993-1994-1995-1996-1997-1998-1999-2000-2001-2002-2003-2004-2005-2006-2007-2008-2009-2010-2011-2012-2013-2014-2015-2016-2017-2018-2019-2020-2021-2022-2023-2024-2025-2026-2027-2028-2029-2030-2031-2032-2033-2034-2035-2036-2037-2038-2039-2040-2041-2042-2043-2044-2045-2046-2047-2048-2049-2050-2051-2052-2053-2054-2055-2056-2057-2058-2059-2060-2061-2062-2063-2064-2065-2066-2067-2068-2069-2070-2071-2072-2073-2074-2075-2076-2077-2078-2079-2080-2081-2082-2083-2084-2085-2086-2087-2088-2089-2090-2091-2092-2093-2094-2095-2096-2097-2098-2099-2100-2101-2102-2103-2104-2105-2106-2107-2108-2109-2110-2111-2112-2113-2114-2115-2116-2117-2118-2119-2120-2121-2122-2123-2124-2125-2126-2127-2128-2129-2130-2131-2132-2133-2134-2135-2136-2137-2138-2139-2140-2141-2142-2143-2144-2145-2146-2147-2148-2149-2150-2151-2152-2153-2154-2155-2156-2157-2158-2159-2160-2161-2162-2163-2164-2165-2166-2167-2168-2169-2170-2171-2172-2173-2174-2175-2176-2177-2178-2179-2180-2181-2182-2183-2184-2185-2186-2187-2188-2189-2190-2191-2192-2193-2194-2195-2196-2197-2198-2199-2200-2201-2202-2203-2204-2205-2206-2207-2208-2209-2210-2211-2212-2213-2214-2215-2216-2217-2218-2219-2220-2221-2222-2223-2224-2225-2226-2227-2228-2229-2230-2231-2232-2233-2234-2235-2236-2237-2238-2239-2240-2241-2242-2243-2244-2245-2246-2247-2248-2249-2250-2251-2252-2253-2254-2255-2256-2257-2258-2259-2260-2261-2262-2263-2264-2265-2266-2267-2268-2269-2270-2271-2272-2273-2274-2275-2276-2277-2278-2279-2280-2281-2282-2283-2284-2285-2286-2287-2288-2289-2290-2291-2292-2293-2294-2295-2296-2297-2298-2299-2300-2301-2302-2303-2304-2305-2306-2307-2308-2309-2310-2311-2312-2313-2314-2315-2316-2317-2318-2319-2320-2321-2322-2323-2324-2325-2326-2327-2328-2329-2330-2331-2332-2333-2334-2335-2336-2337-2338-2339-2340-2341-2342-2343-2344-2345-2346-2347-2348-2349-2350-2351-2352-2353-2354-2355-2356-2357-2358-2359-2360-2361-2362-2363-2364-2365-2366-2367-2368-2369-2370-2371-2372-2373-2374-2375-2376-2377-2378-2379-2380-2381-2382-2383-2384-2385-2386-2387-2388-2389-2390-2391-2392-2393-2394-2395-2396-2397-2398-2399-2400-2401-2402-2403-2404-2405-2406-2407-2408-2409-2410-2411-2412-2413-2414-2415-2416-2417-2418-2419-2420-2421-2422-2423-2424-2425-2426-2427-2428-2429-2430-2431-2432-2433-2434-2435-2436-2437-2438-2439-2440-2441-2442-2443-2444-2445-2446-2447-2448-2449-2450-2451-2452-2453-2454-2455-2456-2457-2458-2459-2460-2461-2462-2463-2464-2465-2466-2467-2468-2469-2470-2471-2472-2473-2474-2475-2476-2477-2478-2479-2480-2481-2482-2483-2484-2485-2486-2487-2488-2489-2490-2491-2492-2493-2494-2495-2496-2497-2498-2499-2500-2501-2502-2503-2504-2505-2506-2507-2508-2509-2510-2511-2512-2513-2514-2515-2516-2517-2518-2519-2520-2521-2522-2523-2524-2525-2526-2527-2528-2529-2530-2531-2532-2533-2534-2535-2536-2537-2538-2539-2540-2541-2542-2543-2544-2545-2546-2547-2548-2549-2550-2551-2552-2553-2554-2555-2556-2557-2558-2559-2560-2561-2562-2563-2564-2565-2566-2567-2568-2569-2570-2571-2572-2573-2574-2575-2576-2577-2578-2579-2580-2581-2582-2583-2584-2585-2586-2587-2588-2589-2590-2591-2592-2593-2594-2595-2596-2597-2598-2599-2600-2601-2602-2603-2604-2605-2606-2607-2608-2609-2610-2611-2612-2613-2614-2615-2616-2617-2618-2619-2620-2621-2622-2623-2624-2625-2626-2627-2628-2629-2630-2631-2632-2633-2634-2635-2636-2637-2638-2639-2640-2641-2642-2643-2644-2645-2646-2647-2648-2649-2650-2651-2652-2653-2654-2655-2656-2657-2658-2659-2660-2661-2662-2663-2664-2665-2666-2667-2668-2669-2670-2671-2672-2673-2674-2675-2676-2677-2678-2679-2680-2681-2682-2683-2684-2685-2686-2687-2688-2689-2690-2691-2692-2693-2694-2695-2696-2697-2698-2699-2700-2701-2702-2703-2704-2705-2706-2707-2708-2709-2710-2711-2712-2713-2714-2715-2716-2717-2718-2719-2720-2721-2722-2723-2724-2725-2726-2727-2728-2729-2730-2731-2732-2733-2734-2735-2736-2737-2738-2739-2740-2741-2742-2743-2744-2745-2746-2747-2748-2749-2750-2751-2752-2753-2754-2755-2756-2757-2758-2759-2760-2761-2762-2763-2764-2765-2766-2767-2768-2769-2770-2771-2772-2773-2774-2775-2776-2777-2778-2779-2780-2781-2782-2783-2784-2785

[illegible]

કચ્છના પરિપત્રો (આમદિક્ષ હીલે MCA પરિપત્રો) પ્રમાણે એકમોએ લોડિંગ અને લાર્ગિક આદેવાત પદે

સાથે જોડાયેલા છે.

[illegible]

ડૉ. પ્રવિણ રોન. ભગવતી (011-000095/99)નો હોદ્દો વિન. કાર્યકારી નિયામક (પ્રમોટર) રાખે કંપનીના બોર્ડના ચેરમેન તરીકે ધિરે ધિરે સમારોહકારના પદ પરનો છે. જેની જોડે રહેતી

એકાએક નોંધિતમાં જણાવેલ નિયંત્રકોનોડે વધારાનો બ્યલસાય નંબર ૬ પરિશિષ્ટ સાથે કંપનીની વેબસાઇટ www.mhghsati.com પર વિપણ્ય છે અને તેમાંથી ડાઉનલોડ પણ કરી શકાય છે. આ પરિશિષ્ટ કંપનીના માથોને મોકલવામાં આવેલી નોંધિતમાંથી મળી છે, ૨૦૨૩ની એક્ટરેય નોંધિતમાં અધિક્ષ ભાગ રહેશે.

એચએચબીનો દિવસમાં ઉપલબ્ધ પારિશિષ્ટને સમાવેશ કરવા અને જરૂરી સારવારી માટે (૧) બીએચબી સિમિટેડ (BCH) ની વેબસાઇટ www.bchindia.com પર અને (૨) નેશનલ સિદ્ધોદિદીય ડિપોઝિટરી સિમિટેડ (NSDR) ની વેબસાઇટ www.evoting.nsdl.com પર યુક્તિ આપેલી જગતી પગલાં લેશે.

અથવા રાત્રે ચાલ્યું દિશ્વેશ્વરને હઠથી એકાગ્રચેતી નોહિસ આપણે જિજ્ઞાસાથી વાંચવા વિનંતી કરવામાં આવે છે.

ભાગવતી ઓટોહાઉસ સિમિટેડ લ્હી,



ਮੈਰੂਸ ਅਭਿਆਸ
ਤੁਹਾਡੀ ਮੈਰੂਸ

তারিখ: ৩৭.০৮.২০২২

References