



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of members of Bharat Global Developers Limited (Formerly Known As Kkrafton Developers Limited) will be held on Friday, November 29, 2024, at 02:00 P.M. at registered office of the Company to transact the following businesses:

SPECIAL BUSINESS:

1. Appointment and Regularization of Mr. Keyurkumar Pravinbhai Patel (DIN: 10822762) as Independent Director of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160, 161, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ('Act') and the Companies (Appointment and Qualification of Directors) Rules, 2014 as well as other Rules made thereunder and pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company Mr. KEYURKUMAR PRAVINBHAIPATEL (DIN: 10822762) who was appointed as an Additional Director of the Company, under the category of Independent Director with effect from November 06th, 2024, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act read with Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment under the provisions of the Act, read with the Rules made thereunder and the applicable provisions of Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of an Independent Director, be and is hereby appointed as an Independent Director (under Non-Executive category) of the Company, to hold office for a term of five consecutive years i.e., from November 06th, 2024 till November 06th, 2029 and not liable to retire by rotation.



(+91)79- 49229525



A 707, Sun West Bank, Ashram Road,
Ahmedabad, 380009- Gujarat (India)



inquiry@bgdl.co.in



www.bgdl.co.in



CIN: L70100GJ1992PLC017815

GST: 24AAACP9354K1Z5

“RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

**FOR AND BEHALF OF THE BOARD OF DIRECTORS OF
BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly Known as Kkrrafton Developers Limited)**

**Sd/-
ASHOK KUMAR SEWDA
MANAGING DIRECTOR
DIN: 06703029**

**Registered Office:
G block , Uniza Corporate Office,
Premchand Nagar Rd, opp. Krishna Complex,
Satellite, Ahmedabad, Gujarat 380015
Tel: +91-7949229525
Email: sequelerou@gmail.com
Website: www.bgdl.co.in.
Place: Ahmedabad
Date: November 06th , 2024**



(+91)79- 49229525



A 707, Sun West Bank, Ashram Road,
Ahmedabad, 380009- Gujarat (India)



inquiry@bgdl.co.in



www.bgdl.co.in

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

In terms of Section 161 of the Companies Act, 2013, the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee had appointed Mr. Keyukumar Pravinbhai Patel (DIN: 10822762), as an Additional Director in the capacity of Non-Executive Independent Director on the Board of Directors of the Company at their meeting held on 06th November, 2024 with effect from the same date.

Mr. Keyukumar Pravinbhai Patel (DIN: 10822762) is eligible to be appointed as an Independent Director for a term of five (5) consecutive years. The Company has received a notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of Independent Director of the Company.

Mr. Keyukumar Pravinbhai Patel is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority. He has given his consent to act as Independent Director along with the declaration to the effect that he meets the criteria of independence as prescribed under the Act and the Listing Regulations and that his name is included in the databank of Independent Directors as required under Rule 6(3) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board, Mr. Keyukumar Pravinbhai Patel fulfills the conditions as specified under the Act read with the Rules made thereunder and the Listing Regulations for his appointment as an Independent Director of the Company and is also independent of the Management.

The Nomination and Remuneration Committee and the Board of Directors have reviewed and evaluated the balance of skills, knowledge and experience on the Board and have identified the role and capabilities required of an Independent Director and have considered that the appointment of Mr. Keyukumar Pravinbhai Patel with his experience and expertise will be of immense value addition to the Company.

A copy of draft letter of appointment of Mr. Keyukumar Pravinbhai Patel as an Independent Director of the company is available for inspection at the Registered Office of the Company during the normal business hours until the conclusion of the meeting and also posted on the website of the Company.



The disclosures as required under Regulation 36 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) are furnished and form a part of this Notice.

Pursuant to Regulation 17(1C) of Listing Regulations, the listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the Annual General Meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the Board recommends the Special Resolution as set out in Item No. 1 of the Notice for appointment of Mr. Keyukumar Pravinbhai Patel as an Independent Director for a term of five (5) consecutive years, for approval by the Members of the Company.

Except Mr. Keyukumar Pravinbhai Patel, none of the Directors and the Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Resolution as set out in Item No. 1 of the Notice.

**FOR AND BEHALF OF THE BOARD OF DIRECTORS OF
BHARAT GLOBAL DEVELOPERS LIMITED
(Formerly Known as Kkrrafton Developers Limited)**

**Sd/-
ASHOK KUMAR SEWDA
MANAGING DIRECTOR
DIN: 06703029**

Registered Office:
G block , Uniza Corporate Office,
Premchand Nagar Rd, opp. Krishna Complex,
Satellite, Ahmedabad, Gujarat 380015
Tel: +91-7949229525
Email: sequelerou@gmail.com
Website: www.bgdl.co.in.
Place: Ahmedabad
Date: November 06th , 2024



(+91)79- 49229525



A 707, Sun West Bank, Ashram Road,
Ahmedabad, 380009- Gujarat (India)



inquiry@bgdl.co.in



www.bgdl.co.in

DISCLOSURE UNDER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Name of the Director	KEYURKUMAR PRAVIN BHAI PATEL
DIN	10822762
Date of Birth/Age	01/09/1994
Date of appointment on the Board	06/11/2024
Qualification	B.sc



Expertise /Skills	Mr. Keyur Patel is a committed professional with a strong academic background and real-world sales management experience. He has developed a strong analytical and problem-solving skill set that enhances his ability to drive sales strategies and improve operational efficiency.
No. of Equity Shares held in Company	Nil
Relationship with other directors	Not related to any of the other Directors of the Company
Board position held	Nil
Terms of Appointment/ Re-appointment	As per Item No. 1 of the Notice.



Remuneration sought to be paid	Sitting Fees Only
Remuneration last drawn during FY2023-24	NA
No. of Board Meetings attended during the year	NA
List of Directorships held in other Companies	Nil
Details of Chairmanship/ Membership in Committees of the Company	Nil
Details of Membership in Committees of Other Companies	Not related to any of the other Directors of the Company



Names of listed entities in which the person has resigned in the past three years	Nil
---	-----



NOTES:

1.Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business is annexed hereto.

2.All documents referred to in the Notice and the Explanatory Statement, and requiring Members' approval, and such statutory records and registers, as are required to be kept open for inspection under the Companies Act, 2013, shall be electronically available for inspection. Members can inspect the same by sending an email to sequelerou@gmail.com.

3.A Member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of her/him and a proxy need not be a member of the Company. In case of joint holders attending the EGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

4.Proxy form, in order to be effective, must be received at the Registered Office of the Company, not less than 48 hours before the commencement of the Extraordinary General Meeting.

5.A proxy need not be a member of the Company.

6.Members/Proxy holder/Authorized Representative are requested to bring duly filled Attendance Slip enclosed herewith along with their copy of the Notice to attend the Meeting.

7.Bodies Corporate can be represented at the meeting by such person(s) as are authorized. Copies of Resolution under Section 113 (1) (a) of the Companies Act 2013, authorizing such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.

8.A person can act as a proxy on behalf of members not exceeding fifty and holding in the 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 and such person shall not act as a proxy for any other person or shareholder.





9. Members, Proxies and Authorized Representatives are requested to bring to the meeting their copy of notice, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DPID and Client ID.

10. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their name, postal address, E-mail Address, Contact Numbers, Permanent Account Number (PAN), Mandates, Power of Attorney, bank details such as name and branch of the Bank, Bank Account Number, IFSC Code, MICR Code etc. to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company Registrar and Transfer Agents to provide efficient and better services.

11. To support the 'Green Initiative' and pursuant to MCA and SEBI the circular the Notice of the EGM is being sent by electronic mode only to all the Members whose e-mail addresses are registered with the Company/Depositories. Members who have not registered their e-mail addresses, may register their E-Mail addresses. Members also requested to note that the Notice will also be available on the Company's website www.bgdl.co.in

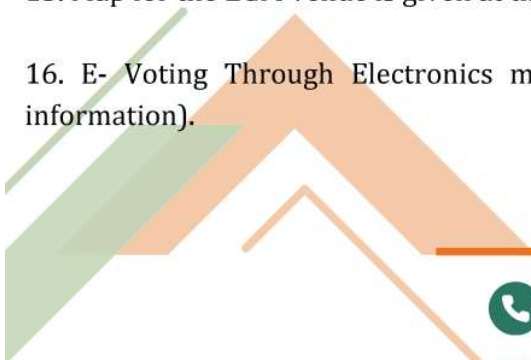
12. The Board of Directors has appointed CS Himanshu Togadiya, Practicing Company Secretary (CP No.: 18233 Membership No.: 11822) as Scrutinizer for conducting the voting process in a fair and transparent manner.

13. The Scrutinizer shall immediately after the conclusion of voting at the EGM and count the votes cast during the EGM and make not later than 48 hours of conclusion of the EGM. A consolidated Scrutinizer's Report of the total votes casting favor or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same.

14. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.bgdl.co.in

15. Map for the EGM venue is given at the end of the notice.

16. E- Voting Through Electronics means. (Please refer Shareholder Instructions For E-Voting for information).



SHAREHOLDER INSTRUCTIONS FOR E-VOTING

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

(i) The voting period begins on 26.09.2024 at 11:00 am and ends on 28.09.2024 at 05:00pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22.09.2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 one-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:



(+91)79- 49229525



A 707, Sun West Bank, Ashram Road,
Ahmedabad, 380009- Gujarat (India)



inquiry@bgdl.co.in



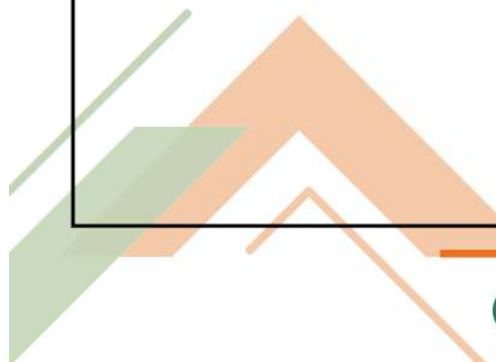
www.bgdl.co.in

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1)Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System My easi.</p> <p>2)After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting ISIN progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINK IN TIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3)If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p>





	<p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL:https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under " Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>





2) If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select "Register Online for IDeAS" Portal or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



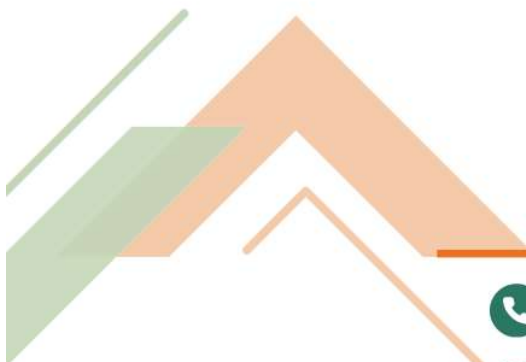


<p>Individual Shareholders(holding securities in demat mode)login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login,you will be able to see e-Voting option. Once you click on e-Voting option,you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
---	--

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

<p>Login type</p>	<p>Helpdesk details</p>
-------------------	-------------------------





Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2255 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.18001020990 and 1800 224430

(i) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DPID followed by 8 Digits Client ID,

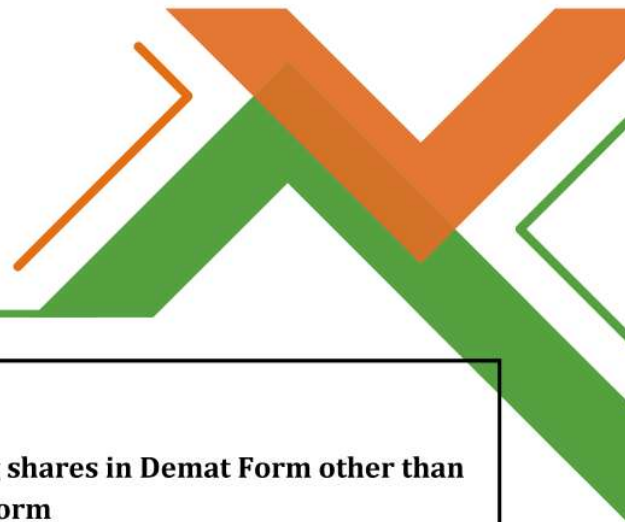
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

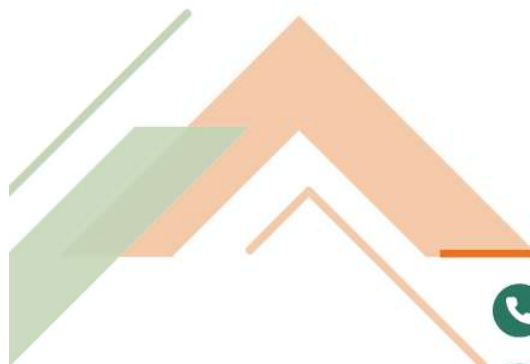
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:



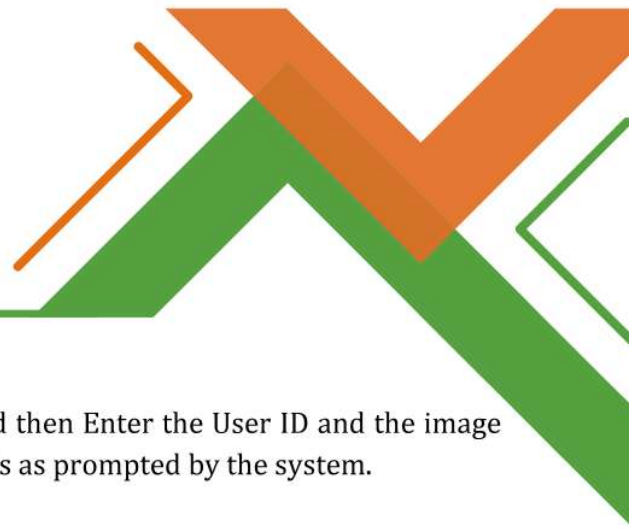


	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric*PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth(DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction(v).



- (vi) After entering these details appropriately, click on “SUBMIT” tab. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e- voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.





(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) Facility for Non – Individual Shareholders and Custodians –Remote Voting

•Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

•A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

•After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

•The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

•A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively Non Individual shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; sequelerou@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.



PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO.ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.



FormNo.MGT-11
Proxyform

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

CIN: L70100GJ1992PLC017815

Name of the Company: BHARAT GLOBAL DEVELOPERS LIMITED(Formerly known as KKRRRAFTON DEVELOPERS LIMITED)

Registered office: G block , Uniza Corporate Office, Premchand Nagar Rd, opposite Krishna Complex, Satellite, Ahmedabad, Gujarat 380015

I/We being the member of.....,holding.....shares, hereby appoint

1.Name:.....

Address:.....

E-mailId:

Signature:.....or failing him;

2.Name:

Address:

E-mail Id:

Signature:.....or failing him;

3.Name:

Address:

E-mail Id:

Signature:.....

As my/our proxy to attend and vote (on a poll)for me/us and on my/our behalf at Extra-Ordinary General Meeting of members of the Company, to be held on Friday November 29th, 2024 at registered office of the Company at 02:00 p.m. and at any adjournment there of in respect of such resolutions as are indicated below:





Sr No.	Resolution(s)		Vote	
			(For)	(Against)
1.	Appointme nt and Regularizat ion of Mr. Keyurkum ar Pravinbhai Patel (DIN: 10822762) as Independe nt Director of the Company.	Ordinary		





Signed this.....day of.....2024

Signature of Shareholder_____

Signature of Proxy holder(s)_____

Note: 1. This form of proxy in order to be effective 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 a member of the Company.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Folio No./DPID/Client ID No.:	
No. of Shares Held:	



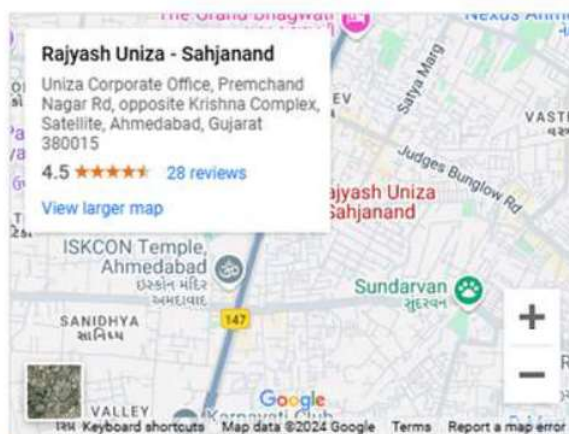
ATTENDANCE SLIP

I/We record my/our presence at the at Extra Ordinary General Meeting of members of the Company, to be held on Friday November 29th , 2024 at Registered Office of the Company at 02:00 p.m.

NAME OF THE SHAREHOLDER/ PROXY(in Block Letters)	
SIGNATURE OF THE SHAREHOLDER/ PROXY	

NOTE: You are requested to sign and hand over this slip at the entrance of the meeting venue.

Venue of Extra-Ordinary General Meeting



(+91)79- 49229525



A 707, Sun West Bank, Ashram Road,
Ahmedabad,380009- Gujarat (India)



inquiry@bgdl.co.in



www.bgdl.co.in