



# BgSE Properties and Securities Ltd

(Formerly Bangalore Stock Exchange Limited)

(CIN: U70102KA1937PLC001292)

Registered Office: Stock Exchange Tower,

No. 51, 1<sup>st</sup> Cross, J.C. Road, Bangalore – 560027 (Karnataka)

Ph.: 080 - 4157 5566, Email: [ed\\_secretary@bgse.co.in](mailto:ed_secretary@bgse.co.in), Website: [www.bgse.co.in](http://www.bgse.co.in)

## **DISPATCH OF NOTICE OF EGM TO BE HELD ON MAY 2, 2019 & REMOTE E-VOTING:**

Dispatch of Notice of the Extra-ordinary General Meeting (EGM) to be held on May 02, 2019, to the members holding shares of the Company as on March 29, 2019, has been completed on April 6, 2019. Notice of EGM has been by e-mailed to all the members whose email IDs are registered with the Company/Depository Participants for communication purpose. Members who have not registered their email address or have specifically requested for physical copy, have been sent hard copy of the notice through post. The said Notice is also available on the web-site of the Company ([www.bgse.co.in](http://www.bgse.co.in)) and Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Members holding shares either in physical form or dematerialized form, as on the cut-off date April 19, 2019, may participate in the poll on resolutions through electronic voting system of CDSL from a remote site or voting at the EGM through ballot paper at the venue of EGM. Remote e-voting shall commence at 9 am on Monday, 29<sup>th</sup> April, 2019, and shall end at 5 pm on Wednesday, 1<sup>st</sup> May, 2019. Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of EGM and holding shares as of the cut-off date may exercise vote in the manner detailed in the notice of EGM. In case of any query or grievance relating to e-voting, please contact Mr. Manjit Singh, Executive Director, at the Registered Office of the Company at Tel: 080-41575566 or by email to [ed\\_secretary@bgse.co.in](mailto:ed_secretary@bgse.co.in) or contact [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**NOTE: A person who is not a Member of the Company as on the Cut-Off Date (19<sup>th</sup> April 2019) should treat the Notice of EGM for information purpose only.**

**For the BgSE Properties and Securities Ltd**

Sd/-

(Manjit Singh)

Executive Director

DIN No. 03563261

Place: Bangalore

Date: April 06, 2019