



BgSE Properties and Securities Limited

(Formerly known as Bangalore Stock Exchange Limited)

CIN: U70102KA1937PLC001292

Stock Exchange Towers, 51-1st Cross, J.C. Road, Bangalore - 560027

Phone: 080 - 41575566 / 5545

Email: ed_secretary@bgse.co.in, Website: www.bgse.co.in

Notice of the 57th AGM

Notice of the AGM: Notice is hereby given to the members of BGSE PROPERTIES AND SECURITIES LIMITED that the 57th Annual General Meeting (AGM) of the Company will be conducted on Friday, 04th September 2020 at 10:15A.M, through video conferencing (VC) or other audio visual means (OAVM) mode without physical presence of members at common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with the Circular Nos.: 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA)

Availability of Documents: The Notice of the 57th AGM and the Annual Report of the Company 2019-20 have been sent to all the Members whose Email address are Registered with the Depository Participants (DPs) and with the Company / Registrar & Transfer Agents (RTA). Also, these documents are made available on Company's website: www.bgse.co.in

E-voting: Remote e-Voting facility is provided by CDSL and e-Voting shall begin on September 1, 2020 (Tuesday) at 9.00 AM and shall end on September 3, 2020 (Thursday) at 5.00 PM. During this period shareholders of the Company, holding shares either in physical or in Demat, as on the cut-off date viz., August 28, 2020 (Friday) may cast their vote electronically.

The Members who are holding shares in dematerialized or physical form or who have not registered their Email address with the Company may cast their vote through remote e-Voting or through e-Voting during the Meeting. Members holding share(s) in physical mode can send mail to company's Mail ID ed_secretary@bgse.co.in to register their e-mail ID with the Company by providing the requisite details of their holdings and documents for registering their e-mail address; Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants "DPs" for receiving all communications from the Company electronically.

The Members who requires technical assistance to access and participate in the meeting through VC may Contact the e-voting service provider- Central Depository Services (India) Limited (CDSL), Mr. Nitin Kunder (022-23058738), Mr. Mehboob Lakhani (022-23058543), Mr. Rakesh Dalvi (022-23058542) Email id - helpdesk.evoting@cdslindia.com

Record Date for Dividend & Book Closure Date: For the purpose of entitlement to the final dividend, the Board has fixed a Record Date of Friday, the August 28, 2020. Register of Members and Share Transfer Book will be closed from Saturday, the August 29, 2020 to Friday, September 04, 2020 (inclusive of both dates) for the purpose of AGM.

TDS on Dividend: TDS on dividend shall be deducted as per details mentioned under Sl. No. 13 of Notes of the AGM Notice.

Place: Bangalore
Date: 10.08.2020

By the Order of the **Board of Directors**
Sd/- (Vinod G Jain)
Executive Director, DIN: 00248275