



Bampsl Securities Limited

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi - 110055

CIN: L74899DL1995PLC065028

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NOTICE OF 20th ANNUAL GENERAL MEETING **E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the **20th ANNUAL GENERAL MEETING** of the Members of the Company will be held on **Tuesday, the 29th Day of September 2015, at 10.00 AM at Khasra No. 24/15, Kakrola, New Delhi-110043**, to transact the business as set out in the Notice convening the AGM dated 01st September, 2015. The notice of the said AGM, E-voting Instructions, Proxy form and Attendance slip along with the Annual Report for the financial year 2014-2015, have been dispatched/emailed (on email ids registered with the Company/Depositories) to all the members of the Company on Friday, September 4th, 2015 and the same is uploaded at **www.evoting.nsdl.com** and **www.bampslsecurities.co.in**.

NOTICE is further given that in pursuance to the provisions of Section 91 of the Companies Act, 2013 and as per the Listing Agreement with BSE Ltd., the register of members and share transfer books of the Company shall remain closed for 7 days from **23rd September 2015 to 29th September, 2015** (both days inclusive) for the said AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement executed with the Stock Exchange, the Company is offering e-voting facility to its members in respect of all businesses to be transacted at the AGM. For this purpose, the Company has engaged services of National Securities Depository Limited ("NSDL") as the Authorised Agency to provide e-voting facilities and has entered into an arrangement with Alankit Assignments Limited, the Registrar and Transfer Agent of the Company for facilitating e-voting cycle. Electronic Voting Event Number (EVEN): 103142.

Members are informed that E-voting period shall commence on Saturday, September 26th, 2015 at 9:00 a.m. and end on Monday, September 28th, 2015 at 5:00 p.m. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL for voting thereafter. 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 Tuesday, September 22nd, 2015, may cast their vote electronically. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 22nd, 2015, may obtain the User ID and Password by sending a request at **evoting@nsdl.co.in** or to RTA at **rta@alankit.com**. However, if any person is already registered with NSDL for Remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on **www.evoting.nsdl.com** or contact NSDL on Toll free no.: 1800-222-990.

Members are requested to refer to e-voting instructions given in the Notice of the AGM, regarding the process and manner for e-voting by electronic means. In case of any queries/grievances connected with e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of **www.evoting.nsdl.com** or write an email to **evoting@nsdl.co.in** or call on toll free no.: 1800-222-990 or contact Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited through email at **rta@alankit.com** or on Telephone No.: 011-42541234

For and on Behalf of the Board
Sd/-

Bhisham Kumar Gupta
Managing Director

Place: New Delhi
Date: 05.09.2015