



ADHUNIK INDUSTRIES LIMITED
(FORMERLY BHAGWATI RESOURCES LIMITED)
Regd Office : 14, N.S.ROAD, 2ND FLOOR, KOLKATA-700001

NOTICE IS HEREBY GIVEN THAT THE NEXT ANNUAL GENERAL MEETING OF ADHUNIK INDUSTRIES LIMITED (FORMERLY BHAGWATI RESOURCES LIMITED) will be held on Saturday, the 29th day of September, 2012 at 11.00 AM at Corporate Office, "Lansdowne Towers", 2/1A Sarat Bose Road, Kolkata – 700 020 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and the Profit & Loss Account for the financial year ended March 31, 2012 and also the Reports of the Directors and the Auditors thereon.
2. To appoint Mr. Mahesh Kumar Agarwal as a director who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint Mr. Ashok Bacter as director of the Company who was an additional director of the Company with effect from April 3, 2012 and hold office up to next Annual General Meeting.
4. To appoint Mr. Nand Kishore Singhal as director of the Company who was an additional director of the Company with effect from April 3, 2012 and hold office up to next Annual General Meeting.
5. To appoint M/s. Sudhir Kumar Jain & Associates as the Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to authorize Board of Directors to fix their remuneration.

SPECIAL BUSINESS

There is no special business to transact at the Annual General Meeting.

Regd. Office:
14, N.S.Road, 2nd Floor
Kolkata-700 001.

Dated: 04.09.2012.

By Order of the Board

Managing Director

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM DULY COMPLETED IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
2. The instrument appointing a proxy, in order to be effective, must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. Members/proxies should bring duly filled Attendance Slips sent herewith to attend the meeting.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing the representative to attend and vote on their behalf at the meeting.
5. The Register of Members and Share Transfer Books will remain closed from 16th September, 2012 to 29th September, 2012 (both day inclusive).
6. Members are requested to quote their folio number in all correspondences.
7. Members holding Company's shares in electronic form are required to bring details of Depository Account such as DP ID, Client ID number for their identification.
8. Members are requested to address all correspondence, including dividend matters, to the Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, 6 Mangoe Lane, 2nd Floor, Kolkata-700001.
9. All documents referred to in the accompanying Notice and Explanatory statement are available for inspection to the members of the Company at the Registered office of the Company between 10.00A.M. to 4.00 P.M. on all working days except Saturdays.

10. Brief resume of Directors seeking appointment/re-appointment in the forthcoming Annual General Meeting as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges, are provided below-

Name of the Director	Mahesh Kumar Agarwal	Ashok Bacter	Nand Kishore Singhal
Date of Birth	10/05/1966	04/06/1952	17/04/1957
Date of Appointment	27/08/2003	03/04/2012	03/04/2012
Qualification	Graduate in Commerce	Graduate in Commerce	Graduate in Commerce
Expertise in specific functional area	He has expertise in Steel, Cement and Mining.	He has expertise in Steel industry.	He has expertise in Steel and Mining.
List of Public Companies in which holds directorship	Adhunik Metaliks Limited Adhunik Cement Limited Adhunik Corporation Limited Adhunik Alloys & Power Limited Sungrowth Share & Stocks Limited Mahananda Suppliers Limited Orissa Manganese & Minerals Limited Adhunik Power & Natural Resources Limited Adhunik MSP (Cement (Assam) Limited	Neepaz Infrastructure & Developers Limited	Neepaz Infrastructure & Developers Limited Vasundhra Resources Limited
Chairman/Member of the committees of Directors of other public Companies (includes only Audit Committees and Shareholders'/ Investors' Grievance Committee)	Adhunik Metaliks Limited	NIL	NIL
No. of equity shares held in the Company	5,24,000	NIL	NIL

