

NOTICE

Notice is hereby given that the Fourth Annual General Meeting of the shareholders of BSE E-Agricultural Markets Limited will be held on **Monday, June 3, 2024 at 03.30 p.m. (IST)**, through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the following ordinary business:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the period ended March 31, 2024 and the Balance Sheet as on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Shri Paresh Thakker (DIN: 00120892), Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

For and on behalf of Board

BSE E-Agricultural Markets Limited

Sd/-

Aadishri Sahasrabuddhe

Company Secretary

Membership No. 60642

Date: April 30, 2024

Place: Mumbai

Regd. Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400001.

NOTES

- 1.** The AGM will be held through Video Conferencing (VC) in compliance with applicable provisions of Ministry of Corporate Affairs (MCA) and General Circular No. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28, 2022 read with circular no.(s) 02/2022, 21/2021 and 20/2020 dated May 5, 2022, December 14, 2021 and May 5, 2020 respectively. Accordingly, the facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- 2.** Electronic copies of this Notice and financial statements (including Boards report, Auditors report and other Annexures forming part of Boards report) has been sent to all the members whose e-mail IDs are available with the Company/Depository Participant.
- 3.** Members who have still not registered their e-mail ID or willing to update their existing e-mail ID are requested to get the same registered/updated by sending the requisite details (Name, folio number, number of shares etc.) of their shareholding through their Depository Participant.
- 4.** The voting at the meeting will be conducted through show of hands, unless a demand for poll is made by any member in accordance with section 109 of Companies Act, 2013. Once such demand is made then all the members attending the meeting will be required to convey their vote, during the meeting, by sending an email, mentioning their assent/dissent on aadishri.s@bseindia.com, which is the designated email ids of the Company for this purpose.
- 5.** As the AGM will be held through VC where the physical attendance of the members is dispensed with, the facility of appointment of proxies by members will not be available for the Meeting, hence the Proxy Form and Attendance Slip are not annexed to this notice.

6. Corporate Members intending to authorize their representatives to attend the meeting through VC are requested to send to the Company on their email id aadishri.s@bseindia.com, a certified copy of the Board resolution authorizing such a representative to attend and vote on their behalf at the meeting.
7. As the AGM of the Company is held through VC, we therefore request the members to submit questions in advance relating to the business specified in the Notice on the email id: aadishri.s@bseindia.com
8. All relevant documents referred in the Notice shall be available for inspection through electronic mode, up to the date of AGM.
9. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting through electronic mode.
10. Explanatory statement pursuant to section 102 of Companies Act, 2013 is annexed.
11. **Procedure for attending the AGM through Video Conferencing:**
 - i. Members are requested to download the Cisco Webex Meetings app to attend the AGM through Video Conferencing by clicking on the link mentioned in the email.
 - ii. The facility for joining the AGM shall open 15 minutes before the scheduled time for commencement of the AGM and shall be closed after the expiry of 15 minutes after such scheduled time.

- iii. Members attending the meeting through Video Conferencing shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- iv. Members who need assistance before or during the meeting, can contact on the following number: 9619745813.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 2:

In terms of Section 152 of the Companies Act, 2013, Shri Paresh Thakker (DIN: 00120892), Nominee Director retires by rotation at the Meeting and being eligible, offers himself for re-appointment.

Details of Director retiring by rotation as required to be provided pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are provided herein below:

Name	Shri Paresh Thakker
DIN:	00120892
Date of Birth	June 30, 1971
Age	53 years
Qualification	CA, CMA
Experience	25 years
Terms and Conditions of re-appointment	Liable to retire by rotation
Remuneration proposed to be paid	Nil
Remuneration last drawn	Nil
Date of first appointment on the Board	23/02/2022
Shareholding in the Company	Nil
Relationship with other Directors / Managerial Personnel	NA
Number of Meetings of the Board attended during the financial year 2023-24	6
Details of other Directorships	N.A.
Membership/Chairmanship of Committees of other Boards*	N.A.

The Board recommends passing of the Ordinary Resolution as set out at item no. 2 for approval by the Members.

None of the Directors except Shri Paresh Thakker are interested in the proposed resolution.

For and on behalf of Board

BSE E-Agricultural Markets Limited

Sd/-

Aadishri Sahasrabuddhe

Company Secretary

Membership No. 60642

Date: April 30, 2024

Place: Mumbai

Regd. Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400001.