
THE BELSUND SUGAR & INDUSTRIES LIMITED

14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

(CIN : L1542WB1932PLC007463)

NOTICE

Notice is hereby given that the Annual General Meeting of the Members of THE BELSUND SUGAR & INDUSTRIES LIMITED will be held on 30th day of September, 2015 at 11.00 a.m. at Conference Room, Bhartiya Bhasa Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017, to transact the following business:

ORDINARY BUSINESS :

Item No. 1 : Adoption of financial statements

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 : Appointment of Director

To appoint a Director in place of Mr. Shailendra Prasad (DIN: 00039290) who retires by rotation and being eligible, seeks re-appointment

Item No. 3 : Appointment of Auditors

To appoint Auditors and fix their remuneration and in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution :

“RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s K.N.Gutgutia & Co., Chartered Accountants (ICAI Firm Registration No. 304153E), be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company .”

By Order of the Board of Directors

Kolkata, 29th May, 2015

O. P. Dhanuka
Chairman

NOTES :

1. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company.
2. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
3. The Register of Members and Transfer Books of the Company will be closed from 28th September, 2015, to 30th September, 2015, both days inclusive.
4. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, S. K. Infosolutions Pvt. Ltd (SKIPL) to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to SKIPL.
5. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
6. Members seeking any information with regard to the Accounts, are requested to write to the Company at least 7 days in advance of AGM date to enable the Management to keep the information ready at the meeting.
7. The company has not declared any dividend during last 7 years as such the provision of Investor Education and Protection Fund (Uploading of Information regarding unpaid and unclaimed amount lying with companies) Rules, 2012 is not applicable.

There is no dividend which remained unclaimed /unencashed over a period of 7 years.

8. Voting Right by electronic means :
 - I. In compliance with the provisions of section 108 of the Companies Act, 2013 and the Rules framed thereunder and clause 35B of the Listing Agreement, the company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the above Annual General Meeting (AGM) by electronic means and business may be transacted through e-Voting Services. The Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by NSDL, on all resolutions set forth in this Notice.
 - II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

-
- III. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The instructions for e-voting are as under :
- A. In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company/Depositories) :
- i. Open the e-mail and also open PDF file namely “BSIL e-voting.pdf” with your Client ID or Folio No. as password. The said PDF file contains your user ID and password for e-voting. Please note that the password is an initial password.
 - ii. Open the internet browser and type the following URL:<https://www.evoting.nsd.com>.
 - iii. Click on Shareholder – Login.
 - iv. If you are already registered with NSDL for e-voting then you can use your existing user ID and password.
 - v. If you are logging in for the first time, please enter the user ID and password provided in the PDF file attached with the e-mail as initial password.
 - vi. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
 - vii. Once the e-voting home page opens, click on e-voting> Active Voting Cycles.
 - viii. Select “EVEN” (E-Voting Event Number) of The Belsund Sugar & Industries Limited. Now you are ready for e-voting as Cast Vote page opens.
 - ix. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
 - x. Upon confirmation, the message “Vote cast successfully” will be displayed.
 - xi. Once the vote on the resolution is cast, the Member shall not be allowed to change it subsequently.
 - xii. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to hmchoraria@gmail.com with a copy marked to evoting@nsdl.co.in.
 - xiii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evoting.nsd.com.

B. In case a Member receives physical copy of the Notice of AGM (for Members whose email addresses are not registered with the Company/Depositories):

- i. Initial password is provided as below/ at the bottom of the Attendance Slip for the AGM : **EVEN** (E-Voting Event Number) **USER ID**
PASSWORD/PIN
- ii. Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

C. Other Instructions :

- i. The e-voting period commences on 27th September, 2015 (9.00 a.m. IST) and ends on 29th September, 2015 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of 23rd September, 2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.
- ii. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-off date. In case of joint holders, only one of the joint holders may cast his vote.
- iii. Mr. H.M.Choraria, Practicing Company Secretary (Membership No. FCS 2398), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- iv. The Scrutinizer shall, after conclusion of voting at AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in presence of at least two witnesses not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, not later than three days after conclusion of AGM to the Chairman or person authorized by him in writing , who shall countersign the same and declare the result of voting forthwith.
- v. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.belsundsugar.com and on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchange , where the shares of the Company are listed. Subject to receipt of requisite nos. of votes, the resolutions set out in the Notice shall be deemed to be passed on the date of AGM.
- vi. All documents referred to in the accompanying Notice and the Explanatory Statements shall be open for inspection at the Registered Office of the company during normal business hours on all working days except Saturday.

Details of Director Seeking Appointment/Re-appointment at the Annual General Meeting

Particulars	Mr. S. Prasad
Date of Birth	10th January, 1950
Date of appointment	24th August, 2005
Qualifications	M.Com, ACS, ACMA
Expertise in specific functional areas	Vast knowledge in Accounting, Finance and Corporate Management
Directorships held in other companies (excluding foreign companies)	DG Vitta Vinimay & Properties Ltd. Dupoint Impex Ltd. Kejariwal Investment Co.Pvt. Ltd. Shree Shyam Coal Co. Ltd.Mica Pvt. Ltd.
Memberships/ Chairmanships of committees of other companies (includes only Audit Committee and Shareholders/ Investors Grievance Committee)	–
Number of shares held in the Company	Nil

Registered Office :
14, Netaji Subhas Road
Kolkata- 700 001
Kolkata, 29th May, 2015

By Order of the Board of Directors

O. P. Dhanuka
Chairman

Annual General Meeting Wednesday, September 30, 2015, at 11.00 a.m.	THE BELSUND SUGAR & INDUSTRIES LTD. Regd. Office : 14, Netaji Subhas Road, Kolkata - 700 001 Tel. : 91-33-22313414/15, Fax : 92-33-22303663, CIN : L15421WB1932PLC007463 E-mail : sprasad@rigasugar.in, Website: www.belsundsugar.com	<div style="border: 1px solid black; padding: 2px; display: inline-block;">ATTENDANCE SLIP</div>
I/We hereby record my/our presence at the Annual General Meeting of the Company held on Wednesday, September 30, 2015 at 11.00 a.m. at 'Conference Room', Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata - 700 017.		
_____ Name of Proxy (in BLOCK LETTERS)	_____ Signature of Shareholder/ Proxy Present	

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Even Number)	User ID	Password / PIN

Please refer to the AGM Notice for e-voting instructions.

Annual General Meeting Wednesday, September 30, 2015, at 11.00 a.m.	THE BELSUND SUGAR & INDUSTRIES LTD. Regd. Office : 14, Netaji Subhas Road, Kolkata - 700 001 Tel. : 91-33-22313414/15, Fax : 92-33-22303663, CIN : L15421WB1932PLC007463 E-mail : sprasad@rigasugar.in, Website: www.belsundsugar.com	<div style="border: 1px solid black; padding: 2px; display: inline-block;">PROXY FORM</div>
I / We, being the member(s), holding _____ shares of The Belsund Sugar & Industries Ltd., hereby appoint		
1. Name _____	Address _____	
E.mail Id _____	Signature : _____, or failing him / her	
2. Name _____	Address _____	
E.mail Id _____	Signature : _____, or failing him / her	
3. Name _____	Address _____	
E.mail Id _____	Signature : _____	

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf of the Annual General Meeting of the Company, to be held on Wednesday, September 30, 2015 at 11.00 a.m. at Conference Hall, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata - 700 020 and any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	Adoption of Audited Financial Statements, Reports of the Directors and Auditors		
2.	Appointment of Mr. Shailendra Prasad who retires by rotation and being eligible , offer himself for re-appointment.		
3.	Re-appointment of Auditors and fixing of their remuneration		

Signed this _____ day of _____ 2015.

Member's Folio / DP ID-Client ID _____ Signature of Shareholder (s) _____

Affix Revenue Stamp

Signature of Proxy holder(s) _____

- Note : 1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
- *3. It is optional to put a 'X' in the appropriate column against the Resolution as indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.