

Bharat Nidhi Limited

CIN : L74899DL1942PLC000644

Regd. Office : 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002
Phone : 011-43562982, Website : www.bharatnidhi.com E-mail : bharatnidhi1@gmail.com
September 27, 2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 73rd Annual General Meeting of the Company (AGM).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the Annual General Meeting (AGM) of the Members of the Company held on Monday, September 26, 2016 at 11:30 a.m. at Pearlel Bhawan, 2, Bahadur Shah Zafar Marg, New Delhi-110 002.

Further, pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also enclosing the Annual Report of the Company.

We request you to note the above on your records and acknowledge the receipt of the letter.

Thanking You,
Yours faithfully

For **Bharat Nidhi Limited**


Divya Kohli
Company Secretary

Encl: As above

PROCEEDINGS OF THE 73RD (SEVENTY THIRD) ANNUAL GENERAL MEETING OF BHARAT NIDHI LIMITED HELD ON MONDAY, SEPTEMBER 26, 2016 AT 11:30 A.M. AT PEAREYLAL BHAWAN, 2, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 002.

The Seventy Third Annual General Meeting of the Members of the Company was held on September 26, 2016 at 11:30 A.M. at Peareylal Bhawan, 2, Bahadur Shah Zafar Marg, New Delhi - 110 002.

Mr. Mukesh Gupta, Director of the Company took the Chair and welcomed the Members present and requisite quorum being present called the Meeting to be in order.

The Statutory Registers / Books were kept at the meeting for inspection by the Members.

The Chairman briefed the financial highlights of the company for the financial year ended March 31, 2016. Thereafter, the Chairman invited and addressed the queries of the Members.

The Chairman informed that Auditor's Report does have any qualification hence, with the permission of the Members present, the Auditors Report for the year March 31, 2016 were taken as read.

The following Businesses were transacted:

Ordinary Business:

1. Adoption of Standalone and Consolidated Audited Financial Statements of the Company as at March 31, 2016 and the Report of the Board of Directors and the Auditors thereon (**Ordinary Resolution**).
2. Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2016 (**Ordinary Resolution**).
3. Re- appointment of Mr. Punit Jain (DIN 00004327), Director retiring by Rotation (**Ordinary Resolution**).
4. Re-appointment of Statutory Auditors to hold the office from the conclusion of this Meeting until the conclusion of the next 74th Annual General Meeting and fixing their remuneration (**Ordinary Resolution**).

Special Business:

5. Approval of the agreement executed for distribution of newspapers and periodicals with M/s. Bennett Coleman & Co. Limited (**Ordinary Resolution**).

The Company Secretary informed the Members that the Company had provided e-voting facility to the members for casting their votes electronically. It was informed that

Members who have not cast their vote electronically may cast their vote by poll facilitated at the AGM. It was further informed that Mr. Pawan Kumar Barodiya (Membership No. ACS 38674, C.P. No. 14435), Practicing Company Secretary was appointed by the Board, as Scrutinizer for monitoring e-voting process and for conducting the poll at AGM. The Company Secretary briefed the members on the poll process.

The chairman thereafter invited scrutinizer to conduct the polling at the venue.

Thereafter, Mr. Pawan Kumar Barodiya, Practicing Company Secretary along with the two witnesses conducted the poll which included distribution of the Poll papers, showing empty poll boxes to the members and locking the poll boxes in the presence of the members.

The Chairman informed that the Combined Results of the e-voting and poll taken at the Meeting would be announced within three days of the Conclusion of Annual General Meeting and will also be made available on the website of the company (www.bharatnidhi.com)

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 12:15 P.M.

For **Bharat Nidhi Limited**



Divya Kohli
Company Secretary

Place: New Delhi

Date : September 27, 2016