

### SUPPLEMENTARY NOTICE

#### **BEL OPTRONIC DEVICES LIMITED**

**Regd Office : EL - 30 , "J" BLOCK, MIDC , BHOSARI INDUSTRIAL AREA , PUNE – 26**

Notice is hereby given that the Thirtieth Annual General Meeting of the Members of **BEL OPTRONIC DEVICES LIMITED** will be held on **7<sup>th</sup> September 2020** at 14.30 hrs., at the Registered office of the Company at **EL - 30 , "J" BLOCK, MIDC , BHOSARI INDUSTRIAL AREA, PUNE – 411026**, through video conference and other visual means(VC) to transact the following supplementary business.

#### **SPECIAL BUSINESS**


4. To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary** Resolution

"RESOLVED THAT Mr. Dinesh Kumar Batra, who was appointed as Additional Director of the Company on 7<sup>th</sup> August 2020 and whose term of office expires at the Annual General Meeting scheduled to be held on 7<sup>th</sup> September 2020 and for appointment of whom the Company has received a notice under Section 160 of the Companies Act, 2013, from Bharat Electronics Limited proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement by rotation."

#### **NOTES :**

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, relating to Special business mentioned under Para 1 above is annexed hereto and form part of the Supplementary Notice.

**BY ORDER OF THE BOARD  
FOR BEL OPTRONIC DEVICES LIMITED,**

  
**PRIYA. S. IYER  
COMPANY SECRETARY**

Place : PUNE

Dated : 24<sup>th</sup> August 2020

**Annexure to the Supplementary Notice**

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


**Item No. 1**

The Board of Directors of the Company have passed a resolution on 6<sup>th</sup> August 2020 appointing Mr. Dinesh Kumar Batra, Director (Finance) of Bharat Electronics Limited, as Additional Director of the Company with effect from 7<sup>th</sup> August 2020. Pursuant to Section 161 of the Companies Act, 2013, Mr. Dinesh Kumar Batra, holds office only upto the date of the ensuing Annual General Meeting being held on 7<sup>th</sup> September 2020. The Company has received a notice from Bharat Electronics Limited under Section 160 of the Companies Act, 2013, signifying its intention to propose the appointment of Mr. Dinesh Kumar Batra as a Director of the Company whose period of office shall be liable to determination by retirement by rotation.

Your Directors feel that the Company would immensely benefit from the wide and varied experience possessed by Mr. Dinesh Kumar Batra and accordingly recommend the passing of the resolution proposed at Item No 1 of the Supplementary Notice.

None of the Directors (other than Mr. Dinesh Kumar Batra) and Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in the resolution set out at Item No. 1 of the Supplementary Notice of this meeting .

**BY ORDER OF THE BOARD  
FOR BEL OPTRONIC DEVICES LIMITED,**



**PRIYA. S. IYER  
COMPANY SECRETARY**

Place : PUNE

Dated : 24<sup>th</sup> August 2020