



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 Friday, the 30th day of September, 2011 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, 2011 and the Profit & Loss Account for the financial year ended March 31, 2011 and also the Reports of the Directors and the Auditors thereon.
2. To declare dividend for the financial year ended March 31st, 2011.
3. To appoint Mr. Mohan Lal Agarwal as a director who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Mr. Manoj Kumar Agarwal as a director who retires by rotation and being eligible offers himself for re-appointment.
5. To appoint M/s. R L Mundhra & Co. 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: 03.09.2011.

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 17th September, 2011 to 30th September, 2011 (both day inclusive).
6. Subject to the provisions of Section 206A of the Companies Act, 1956, dividend as recommended by the Board of Directors, if declared at the meeting, will be payable on and after 30th September, 2011 to those members whose name appear on the Register of Members as on September 16th, 2011: in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository (Services) Limited as beneficial owners as on that date.
7. Members are requested to quote their folio number in all correspondences.
8. 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.
9. 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.
10. 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.

11. 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	Mohan Lal Agarwal	Manoj Kumar Agarwal
Date of Birth	10/05/1965	06/08/1969
Date of Appointment	27/08/2003	30/11/2009
Qualification	Graduate in Commerce	B.Tech
Expertise in specific functional area	Expertise in Steel Sector in the areas of trading and providing services to other manufacturing units.	He has expertise in the Core sector i.e Steel, Power, cement 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 Zion Steel Limited Adhunik Power & Natural Resources Limited Futuristic Steel Limited Adhunik Steels Limited Performance Marketing Limited	Adhunik Metalisk Limited Adhunik Steels Limited Adhunik Infotech Limited Adhunik Cement Limited Adhunik Cement (Assam) Limited Adhunik Alloys & Power Limited Sungrowth Share & stocks Limited Mahananda Suppliers Limited Adhunik Power Transmission Limited Orissa Manganese & Minerals Limited Neepaz (V) Forge India Limited Vasundhara Resources Limited Adhunik Power & Natural Resources Limited
Chairman/Member of the committee of the Board of Directors of the Company	NIL	NIL
Chairman/Member of the committees of Directors of other Companies	NIL	3
No. of equity shares held in the Company	4,41,500	5,16,550

