

**NOTICE**

NOTICE is hereby given that the 23<sup>th</sup> Annual General Meeting of the members of **BELL AGRO MACHINE LTD** will be held at the Registered Office Jodalli – 580114, Vai Dharwad, Tq.: Khalghatagi on 29.09.2012 at 3.30 p.m to transact the following business.

**ORDINARY BUSINESS:**

- 1.) To receive, consider and adopt the Profit and Loss Account of the Company for the year ended 31st March, 2012 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2012 and Report of the Directors and Auditors thereon.
- 2) To appoint a Director in place of Mrs. Meena Umachagi - Director of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
- 3) To appoint Mr. H N Adinavar & Co. Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this Annual General Meeting, until the conclusion of next AGM and fix their remuneration.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**

**Place: Hubli**  
**Date: 13<sup>th</sup> August 2012**

**Sd/-**                      **Sd/-**  
**Director**                **Director**

**NOTES:**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and to vote on a poll instead of himself and such proxy need not be a member of the company. Proxies in order to be effective must be received by the company not later 48 hours before the meeting.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from 20 September,2012 to Saturday 29<sup>th</sup> September, 2012 (both days inclusive).
3. Members are requested to notify immediately any change in their addresses to the Company's Registered Office Jodalli 580114 tq : Kalghatagi Karnataka.
4. Members who wish to attend the meeting are requested to bring duly filled attendance sheet and their copy of the Annual Report at the Meeting.
5. In case of physical shares, the instrument of Share Transfer complete in all respect should be sent so as to reach to the Registered Office of the Company prior to closure of the Register of Members as stated above.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**

**Place: Hubli**  
**Date: 13<sup>th</sup> August 2012**

**Sd/-**                      **Sd/-**  
**Director**                **Director**