

SUPPLEMENTARY NOTICE

BEL OPTRONIC DEVICES LIMITED

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

Notice is hereby given that the Thirty First Annual General Meeting of the Members of **BEL OPTRONIC DEVICES LIMITED** will be held on **24th September 2021** 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(VC) and other Audio visual means(OAVM) 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. M.V. Rajasekhar, who was appointed as Additional Director of the Company on 30th July 2021 and whose term of office expires at the Annual General Meeting scheduled to be held on 24th September 2021 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 : 16th September 2021

Annexure to the Supplementary Notice

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

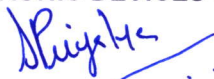
Item No. 1

The Board of Directors of the Company have passed a resolution on 30th July 2021 appointing Mr. M.V. Rajasekhar, Director (R & D) of Bharat Electronics Limited, as Additional Director of the Company with effect from 30th July 2021. Pursuant to Section 161 of the Companies Act, 2013, Mr. M.V. Rajasekhar, Director (R & D), holds office only upto the date of the ensuing Annual General Meeting being held on 24th September 2021. 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. M.V. Rajasekhar 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. M.V. Rajasekhar and accordingly recommend the passing of the resolution proposed at Item No 1 of the Supplementary Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Mr. M.V. Rajasekhar (DIN: 08850171), are in any way concerned or interested financially or otherwise 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 : 16th September 2021

