NOTICE

NOTICE is hereby given that the 19th Annual General Meeting of the members of **Bhilangana Hydro Power Limited** will be held on **Tuesday, September 30, 2025** at **2:00 p.m.** at the Registered Office of the Company at Lohia Head Road, Khatima- 262308, District Udham Singh Nagar, Uttarakhand to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Report of the Auditors' and Directors' thereon and in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution as an ***Ordinary Resolution***:

"**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statement of the Company for the Financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To appoint Mr. Sanjiv Saraf (DIN: 00003998), Director who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ***Ordinary Resolution***:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, approval of the members of the Company, be and is hereby accorded for re-appointment of Mr. Sanjiv Saraf (DIN: 00003998), as a Director, who shall be liable to retire by rotation."

SPECIAL BUSINESS:

3. To ratify the remuneration of the Cost Auditors for the financial year 2025-26 and in this regard to consider and if thought fit, to pass the following resolution as an ***Ordinary Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules,2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being inforce), the members of the Company be and hereby ratify the payment of remuneration of Rs.40,000/- (Rupees Forty Thousand Only), plus applicable taxes and reimbursement of out of pocket expenses at actual to M/s Saurabh Mishra & Associates (Registration No. 002680) appointed by the Board on the recommendation of the Audit Committee, as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026 pertaining to generation of power.

Place: Noida
Date: September 05, 2025

By Order of the Board of Directors
For **Bhilangana Hydro Power Limited**

Sd/-
Amit Kumar
Company Secretary
ACS: 43654
Address: B - 403, Krishna Apra Sapphire
1/1 Vaibhav Khand, Indirapuram,
Ghaziabad-201014, Uttar Pradesh

NOTES:

a) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND THAT THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

b) Proxies in order to be effective should be lodged with the company at its registered office, at least 48 hours before the commencement of the meeting.

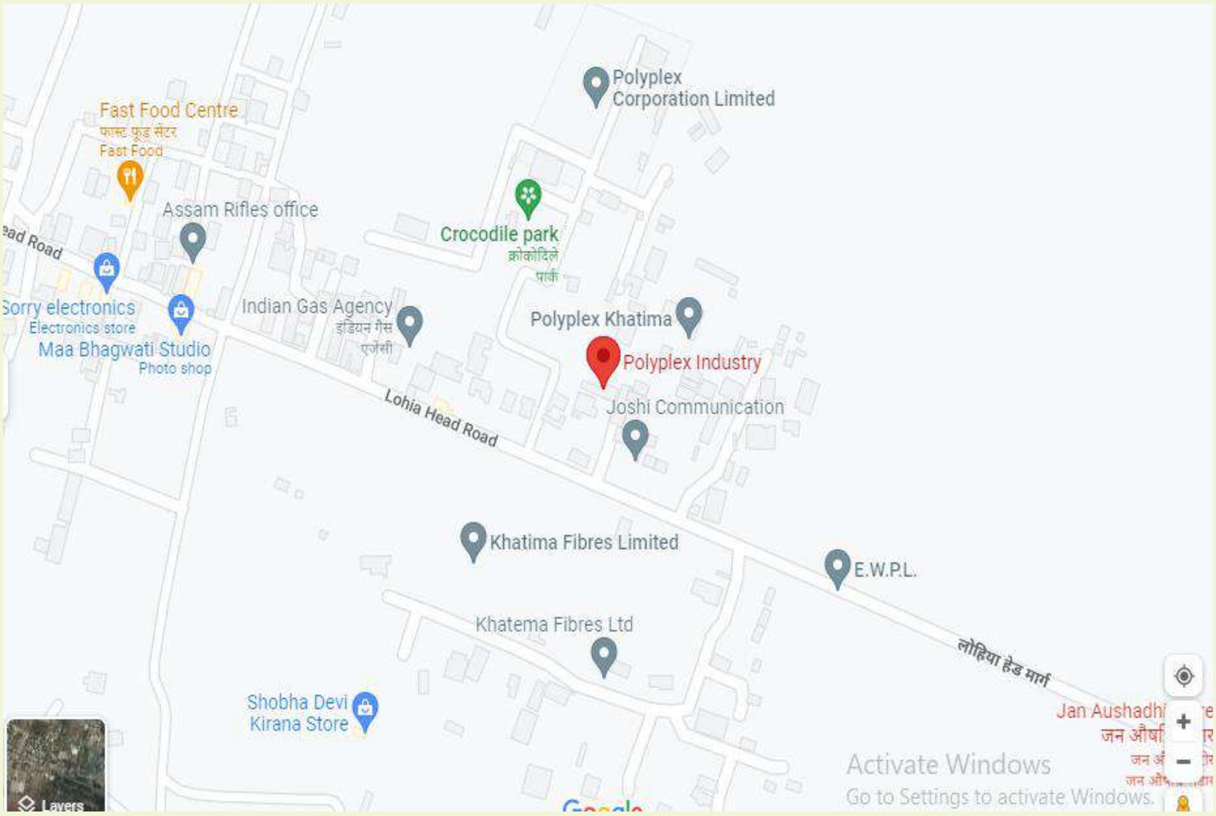
c) Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified true copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.

d) The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.

e) The Explanatory Statement made pursuant to Section 102 (1) of the Companies Act, 2013 in respect of Special Business to be transacted at the Annual General Meeting, set out in the item no.3 of the Notice, is enclosed hereto and forms part of the Notice.

f) Members / Proxies attending the Meeting should bring the Admission Slip duly filled in for handing over at the venue of the meeting.

g) Route map to the venue of the 19th Annual General Meeting on Tuesday, September 30, 2025 at 2:00 p.m.



Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business set out in the notice.

ITEM NO. 3

Ratification of the remuneration of the Cost Auditor for the Financial Year 2025-26.

The Board of Directors on the recommendation of Audit Committee has approved the re-appointment of M/s Saurabh Mishra & Associates, Cost Accountant (FRN: 002680), as Cost Auditor to conduct the audit of the cost records of the Company for the financial year 2025-26 at their meeting held on May 28, 2025.

As provided in Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company.

None of the Directors, Key Managerial Personnel and their relatives are in any way, financially or otherwise concerned or interested, in this resolution.

Accordingly, your directors recommend this resolution for the approval of the members by way of Ordinary Resolution.

By Order of the Board of Directors
For **Bhilangana Hydro Power Limited**

Place: Noida
Date: September 05, 2025

Sd/-
Amit Kumar
Company Secretary
ACS: 43654
Address: B 403, Krishna Apra Sapphire
1/1 Vaibhav Khand, Indirapuram,
Ghaziabad-201014, Uttar Pradesh

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)of the Companies (Management and Administration) Rules, 2014*]*

CIN:	U40102UR2006PLC032491
Name of the company:	Bhilangana Hydro Power Limited
Registered office:	Lohia Head Road, Khatima, Uttarakhand 262308

Name of the member (s):………………………………………………………………………… ………………………..
Registered address:………
E-mail Id: …….
Folio No. /Client Id: ……………………………………… DP ID ………………………………………………………………..

I/We, being the member (s) holding …………………shares of the above named Company, hereby appoint:

1. Name: …………………………………..........	2. Name: …………………………………………..........
Address: ………………………………………..	Address: …………………………………………………
E-mail Id: ……………………………………….	E-mail Id: ……………………………………….....
Signature………………….., or failing him	Signature: ……………………………………………….

as my/our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 19th Annual General Meeting of the Company, to be held on **Tuesday, September 30, 2025** at **2:00 p.m.** at Registered Office of the Company at Lohia Head Road, Khatima- 262308, District Udham Singh Nagar, Uttarakhand and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.
2.
3.

Signed this ___ day of ____, 2025

Affix Revenue Stamp

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Attendance Slip

I hereby record my presence at the 19th Annual General Meeting of the Company being held on **Tuesday, September 30, 2025** at **2:00 p.m.** at Registered Office of the Company at Lohia Head Road, Khatima-262308, District Udham Singh Nagar, Uttarakhand.

SI.No	Particulars	Details
1.	Name and address of the attending member	
2.	Folio No./DP ID/ Client ID	
3.	No. of Shares Held	
4.	Name of the Proxy (in block letters, to be filled in if the proxy attends instead of the member	

Signature of the Member/Proxy

Note: Please complete this attendance slip and hand it over at the entrance of the venue of the Meeting.