

**BOMBAY CYCLE & MOTOR AGENCY LIMITED**

CIN:L74999MH1919PLC000557

Registered Office : 534, Sardar Vallabhbhai Patel Road,
Opera House, Mumbai - 400 007.

Tel.: (022) 40287110, Fax: (022) 23634527, Email : investors@bcma.in, Website: www.bcma.in

Notice

NOTICE IS HEREBY GIVEN that the 97th Annual General Meeting (AGM) of Bombay Cycle & Motor Agency Ltd. will be held on Thursday, August 11, 2016, at 12.00 Noon at BCMA Ltd., 534, S.V.P. Road, Opera House, Mumbai - 400007 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016.

Notice of AGM and Annual Report for 2015-16, *inter-alia*, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address by July 18, 2016. The Annual Report is available on the Company's website: www.bcma.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Monday, August 08, 2016 (9.00 am) and end on Wednesday, August 10, 2016 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Thursday, August 04, 2016. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (iii) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- (iv) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 30, 2016 to Thursday, August 11, 2016 (both days inclusive) and the dividend if approved will be paid:

- i) To those Members, holding shares in physical form, whose names appear on the Company's Register as on Thursday, August 11, 2016; and
- ii) To those Members, holding shares in electronic form, whose names appear as Beneficial Owners as on the closing hours of business on Friday, July 29, 2016 as per the details furnished by the Depositories for this purpose.

For Bombay Cycle & Motor Agency Ltd.

Place : Mumbai
Date : July 19, 2016

Sd/
Vinita A. Kapoor
Company Secretary & Compliance Officer