



বিডি থাই ফুড এন্ড বেভারেজ লিমিটেড BD THAI FOOD & BEVERAGE LTD.



Notice of the 3rd Extraordinary General Meeting

Notice is hereby given that the 3rd Extraordinary General Meeting of BD Thai Food & Beverage Limited will be held on Wednesday, December 14, 2022 at 03:30 PM. The EGM will be held virtually by using a digital platform through the link <https://bdthaifood-egm.bdvirtual.com> to transact the following business:

Agenda 01: To consider and approve the revised utilization of IPO proceeds.

The price of the machinery in the fund utilization proposal which was approved by the respected Shareholders in the last 2nd Extraordinary General Meeting held on May 09, 2022 went up by 35% due to global price hike and fluctuation of the dollar rate. As per the recommendation of the Board following proposed resolution will be approved by the Shareholders:

Use of IPO proceeds amounting to BDT 75,881,139/- is to be utilized as revised as per following manner:

Sl. No.	Particulars	Quoted Price In BDT	Supplier Name
1	Bottle Neck and Body Conversion Parts and Standard Accessories	9,597,900	Gzhuayan Huayan Precision Machinery Co., Ltd.
2	Biscuit Production Line (Model 400) with Standard Accessories	10,274,033	Shanghai Megahoo International Trade Co., Ltd.
3	Cup Cake Production Line with Standard Accessories	5,724,500	Shandong Loyal Industrial Co., Ltd.
4	Cargo Lift with Cabin	1,550,000	Sigma Elevators & Escalators (Suzhou) Co., Ltd.
5	Custom Duty, Bank Charge, Insurance Doc. Clearing Charge etc. on Imported Machineries	1,568,939	
6	Electrical Cable with Accessories	600,000	Supersign Industries (Electrical) Ltd.
7	High Pressure Compressor (01 Set)	8,774,000	Shanghai Shangzhen Compressor Co.,Ltd
8	Blowing Mold (6+8 Cavity) 04 Sets	3,145,800	Guangzhou Xili Machinery Co., Ltd.
9	Chanachur, Mustard Oil and Green Peas Making and Packing Line with Accessories	3,580,000	M/S. Nahid Enterprise
10	Biscuit, Dry Cake and Cookies Packing, Mixer and Depositor Machine (04 Sets)	3,880,000	M/S. Nahid Enterprise
11	Exhaust Fan (15 Sets)	2,250,000	ECO Aluminium Fabrication & Engineering
12	New Steam Boiler 750Kg./175 PSI	900,000	New Model Engineering & Traders
13	Under Ground Gas Pipe Line Installation Work	1,500,000	M/S. Shamim Enterprise
14	Nitrogen Making /Generator with Standard Accessories-5m3	1,350,000	M/S. Nahid Enterprise
15	Cover Van Overhauling and Repair & Maintenance (08 Nos.)	500,000	M/S. Razzak Automobiles
16	LPG Base Station Civil Work	1,472,000	M/S. Khan Engineers & Co.
17	Factory Civil Work (Spice & Mustard Oil Room Construction Civil Work)	2,700,000	M/S. Khan Engineers & Co.



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18	Factory Prefab Shed Color Tin Replace with Accessories and Labor Charge 50,000 sft	7,250,000	Navitas Engineering
19	Thai Partition, Tiles Work & Fall Ceiling (Bakery & Powder Drink Production Room)	4,127,500	Navitas Engineering
20	Lift core Extension 02 Stories	1,575,000	M/S. Nahid Enterprise
21	Factory Building & Boundary Wall Paint Work	3,561,467	M/S. Nahid Enterprise
Total		75,881,139	

Agenda 02: To approve increase in the existing Authorized Capital from BDT 100 (One Hundred) Core to BDT 130 (One Hundred Thirty) Core.

The following Proposed resolution will be approved by the shareholders:

The existing Authorized Capital of the company is to be increased from BDT 100 (One Hundred) Core to BDT 130 (One Hundred Thirty) Core.

By order of the Board

Sd/
(Md. Habibur Rahman)
Company Secretary

Dated: November 22, 2022
Dhaka.

Note:

1. Members whose name appeared in the Member's/ Depository Register as on Record Date i.e. **20 November 2022** will be eligible to attend/participate and vote in the EGM through the Digital Platform.
2. A member entitled to attend/participate and vote in the EGM, may appoint a proxy in his stead. A Scanned copy of the proxy form, duly filled and stamped with a revenue stamp of Tk. 20/- and signed by the member must be sent by email to cs@btfbl.com not later than 72 hours before the commencement of the EGM.
3. The shareholders will be able to submit their questions/comments and vote electronically 72 hours before the commencement of the EGM and or during the EGM. For logging into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID number /Folio Number by visiting the link <https://bdthaifood-egm.bdvirtual.com>
4. Shareholders may submit their questions in advance by email to cs@btfbl.com
5. Proxy Form, EGM link & the Notice are available on the Company's website: www.btfbl.com