

Dt: 28.09.2024

To

BSE Ltd.
Regd. Office: 25thFloor,
P.J. Towers, Dalal Street,
Fort, Mumbai -400 001**Sub: : PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING****Ref: Scrip Code-543211, ISIN No-INE0B9A01018**

Dear Sir/ Madam,

Pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the 27th Annual General Meeting (AGM) of Bonlon Industries Limited ("the Company") was held on Saturday, September 28, 2024 from 02:00 P.M. onwards through video conferencing (VC) / other audio-visual means (OAVM). In this regard, please find enclosed the Proceedings of the AGM as **Annexure-I**.

Kindly take the above information on record.

Thanking you,

Yours truly,

For BONLON INDUSTRIES LIMITED**(NAVEEN KUMAR)**
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: ACS-33304

ANNEXURE-A**BRIEF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF BONLON INDUSTRIES LIMITED HELD ON SATURDAY, 28TH DAY OF SEPTEMBER, 2024 AT 02:00 P.M THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).**

The 27th Annual General Meeting ("AGM" or "Meeting") of Bonlon Industries Limited ("Company") was held on Saturday, 28th September 2024, through Video Conferencing ("VC")/Other Audio Visual means ("OAVM"), in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue of the AGM was the registered office of the Company. The Meeting commenced at 02:00 P.M. (IST) and concluded at 02:42 P.M. (IST)

PANELISTS PRESENTED IN MEETING THROUGH VIDEO CONFERENCING:

S.N O.	NAME OF PENALISTS	DESIGNATION
1.	Mr. Arun Kumar Jain	In Chair / Managing Director and Member of Audit Committee, Stakeholders Relationship Committee and Nomination and remuneration committee
2.	Mr. Rajat Jain	Whole Time Director
3.	Mrs. Smita Jain	Non Executive Non Independent Director
4.	Mr. Vineet Garg	Independent Director and Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and remuneration committee
5.	Ms. Siya Seth	Independent Director and member of Nomination and remuneration committee
6.	Mrs. Bela Khattar Chauhan	Independent Director and Member of Audit Committee, Stakeholders Relationship Committee and Nomination and remuneration committee
7.	Mr. Naveen Kumar	Company Secretary & Compliance Officer
8.	Mr. Ankit Gupta	Chief Financial Officer
9.	Mr. Sanjeev Dabas	Scrutinizer and Secretarial Auditor
10.	Mr. Mukesh Jain	Representative of Guar & Associates, Independent Auditors
11.	Mr. Sanyam Goel	Partner of Shyam Goel & Associates, Internal Auditor
12.	Mr. Vijay Kumar Gupta	Partner of Goyal, Goyal & Associates, Cost Auditors

Mr. Naveen Kumar, Company Secretary and Compliance Officer of the Company, welcomed the Members present at the virtual AGM. Mr. Naveen Kumar informed that the 27th Annual General Meeting (AGM) being held video conferencing (“VC”)/ other audio-visual means (“OAVM”) in compliance with Circular(s) issued by the Regulators. Then he informed the shareholders about some instructions to be followed during the AGM. He has also informed that the deemed venue of the meeting will be registered office and also gave information regarding question and answer session. He further informed that the remote e-voting facility to the shareholders was provided from 25th September 2024 (09:00 A.M.) to 27th September 2024 (05:00 P.M.) on all resolutions set forth in the Notice of 27th Annual General Meeting. The members who have not casted their vote may cast their vote during and after this AGM for 15 minutes.

He further informed that all the required Statutory Registers including the Register of Directors’ and Key Managerial Personnel’s (KMP’s) and their Shareholding, Register of Contracts or Arrangements in which Directors are interested and other required documents will be open for inspection by the members. The Shareholders could electronically inspect the said documents during AGM.

Then on the request of Company Secretary the panellists gave their introduction and confirmed their joining location.

Thereafter, the directors present elected Mr. Arun Kumar Jain as a Chairman of the Meeting. Upon confirmation for the requisite quorum being present and the Chairman, Mr. Arun Kumar Jain called the meeting to order.

Thereafter the Chairman delivered his formal speech to the attendees. In his speech he covered the various aspects of metal industry, company’s business segments, future plans and financial factors of the Company.

Then, Mr. Naveen Kumar, Company Secretary, with the permission of the Members, took Annual Report for the Financial Year 2023-24 including AGM Notice, Directors’ Report, Audited Annual Financial Statements, Statutory Auditors Reports thereon, Cost Auditor Report and Secretarial Audit Report as read, considering that it was circulated to all shareholders of the Company within the statutory time period via permitted mode and none of the report i.e. Statutory Audit Report, Cost Audit Report and

Secretarial report were containing any reservation or adverse remark. So, no need of any explanation or clarification.

He then just read the agenda items as under:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Mrs. Smita Jain (Holding DIN: 00438282), Director of the Company, who retires by rotation and being eligible offers herself for re-appointment as Director of the Company.

SPECIAL BUSINESSES:

3. To re-appoint the auditor M/s. Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C) as Statutory Auditors of the Company.
4. To approve Material Related Party Transaction(s).
5. To Ratify Cost Auditors' Remuneration.

Thereafter, Mr. Naveen Kumar briefed about the voting procedure. He said that the Company had provided facility for remote e-voting and e-voting during the AGM. The e-Voting facility was provided to all the members whose name appeared in the Registers of Members as on the cut-off date i.e., Saturday, 21st September, 2024, to cast their votes electronically on all resolutions (through remote e-voting & at the AGM) as set forth in the Notice convening 27th AGM.

The Members were informed that the combined result shall be declared within the stipulated time on the basis of the Scrutinizer's Report and shall be placed on the website of the Company and NSDL and shall also be submitted to the BSE Limited (BSE).

Thereafter, With the permission of Chairperson, Mr. Naveen Kumar, announced opening of the Q&A floor for speaker shareholders to enable them to ask questions or express their views. The members who had registered themselves as speakers were invited & allowed to ask questions / share their suggestions.

Accordingly, the speaker shareholders raised their questions and the same were suitably replied.

The shareholders were further informed that the members who have not exercised their vote by e-voting and present in the meeting can cast their vote through voting facility provided in Meeting in electrical mode.

Thereafter, Mr. Naveen Kumar proposed a vote of thanks to the chairman, entire Board of Directors and shareholders.

The Meeting was formally concluded at 02:42 P.M.

For BONLON INDUSTRIES LIMITED

(NAVEEN KUMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: ACS-33304