

# **BALGOPAL COMMERCIAL LIMITED**

**CIN: L51109MH1982PLC368610**

**Date: 28.09.2024**

To  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 539834**

Respected Sir/Madam,

**Subject: Proceedings of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company held on  
28<sup>th</sup> September, 2024.**

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held on Saturday, 28<sup>th</sup> September, 2024 at 02.00 p.m. and concluded at 03.00 p.m. at the Registered Office of the Company.

In this regard, we wish to submit with your esteemed exchange the proceedings of the AGM of the Members of the Company pursuant to Regulation 30 of Listing Regulations read with Schedule III (Part A) (13) and any other applicable provisions of Listing Regulations as an Annexure.

Kindly take the same on your records and oblige.

Yours faithfully,

**For Balgopal Commercial Limited**

**Ankita Darji**  
**Company Secretary & Compliance Officer**

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,  
Jijamata Road, Andheri (East), Mumbai-400093**  
**Website: [www.bcommercial.org](http://www.bcommercial.org) Email ID: [info@bcommercial.org](mailto:info@bcommercial.org)**  
**Contact: 9324922533**

# **BALGOPAL COMMERCIAL LIMITED**

**CIN: L51109MH1982PLC368610**

## **Proceedings of the 42<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2024 - Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 42<sup>nd</sup> Annual General Meeting was held on Saturday, 28<sup>th</sup> September, 2024 at the Registered Office of the Company at 02.00 p.m.

Ms. Ankita Darji, Company Secretary of the Company, welcomed the board members and shareholders at the 42<sup>nd</sup> GM of the Company, and gave introduction of the board members & invitees to the shareholders. Mr. Vijay Laltaprasad Yadav, Managing Director of the Company was elected as the chairman who chaired the proceedings of the AGM.

Chairman delivered welcome speech to the shareholders and informed them about business activities being carried on and future plans for growth of the Company.

Chairman declared that the requisite quorum was present.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31<sup>st</sup> March, 2024 were taken as read.

Pursuant to section 108 of Companies Act, 2013 read with Rules there under, the shareholders were given the opportunity to exercise their right to vote through remote e-voting, the period commencing from Wednesday, 25<sup>th</sup> September, 2024 at 09.00 a.m. upto Friday, 27<sup>th</sup> September, 2024 at 05.00 p.m. He further informed that Mr. Nitesh Chaudhary, Practicing Company Secretary has been appointed as Scrutinizer.

The Chairman further appraised that as per the Notice dated 03<sup>rd</sup> September, 2024 convening the Annual General Meeting of the Company, the following business items needed approval of shareholders and requested the members to cast their votes accordingly.

### **ORDINARY BUSINESS:**

**Item No. 1.** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the reports of the Board of Directors and Auditors thereon.

**Item No. 2.** To appoint a director in place of Mr. Yash Saraogi (DIN: 00402101), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

**Item No. 3.** Appointment of M/s Arvind Baid & Associates, Chartered Accountants (Firm Registration No. 137526W) as the Statutory Auditors of the Company.

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## **SPECIAL BUSINESS:**

**Item No. 4:** Re-appointment of Mr. Shailesh Becharbhai Patel (DIN: 02150718) as an Independent Director of the Company.

**Item No. 5:** Re-appointment of Mrs. Shrena Kalpesh Shah, (DIN: 07176766) as an Independent Director of the Company.

**Item No. 6:** To Increase the limits applicable for grant Loans / give guarantee/ make investment/ provide security to any other body corporate or person under Section 186 of Companies Act, 2013.

All the above matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and then sealed the ballot in front of the Shareholders and the Board. The Chairman then thanked the Members for attending and participating in the Meeting.

The Members were informed that the consolidated results of the remote e-voting process shall be displayed on the website of the Company, website of CDSL and the website of the Stock Exchanges.

The meeting concluded at 03.00 p.m.

**For Balgopal Commercial Limited**

**Ankita Darji**  
**Company Secretary & Compliance Officer**

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