

**BEL****ELECTRODES****Bobshell****ELECTRODES LIMITED**

Corporate Office :

802, "Swagat" Building, Nr. Lal Bungalow, C.G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26563724 E-mail : bobshellelectrodes@yahoo.co.in

Ref: BEL/BSE/OUTCOME/EGM/05-2024

Date: 30th May, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Ltd
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 526925

SYMBOL:BOBSHELL

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting of the Company held on 30th May 2024.
Ref: Compliance to Regulation 30 of the SESBI (LODR) 2015

We would like to inform you that Extra Ordinary General Meeting of the members of Bobshell Electrodes Limited is duly held and convened on Thursday, 30th May, 2024 at 11.00 A.M. at The Corporate Office of the Company at 802, Swagat Building, Near Lal Bungalow, C.G. Road, Ahmedabad - 380 006,

THE EXTRA ORDINARY GENERAL MEETING START AT 11.00 A.M. AND CONCLUDED AT 11.30 A.M.

At the meeting the members considered and transacted the following business:

- | |
|--|
| 1. Appointed Mr Rajesh Chinubhai Sutaria as an Independent Director in the category of Non promoter Non-Executive Director of the Company. (Passed Special Resolution.) |
| 2. Increase in the monthly remuneration of Mr. Shailesh M. Joshi, Chairman and Managing Director, (Passed Special Resolution) |
| 3. Consent of the members of the company obtained/ given to authorize Board of Directors to Discard, Sell, Dispose off or Transfer the Corporate Office premises of the Company. (Passed Special Resolution) |

Brief details of each resolution passed and the details of Directors are given separately in an Annexure-A to this Letter.

There being no other business to discuss, the meeting ended with vote of thanks to the Chair

Thanking you, we remain,
Yours Faithfully,
For, Bobshell Electrodes Limited

(Shailesh M. Joshi)
Chairman & Managing Director
DIN: 01453505

JAS-ANZ



M54009131N

Registered Office : B-505, Fairdeal House, Opp. St. Xaviers Ladies Hostel, Navrangpura, Ahmedabad-380 009.
Works : 496, Bhagyalaxmi Industrial Estate, Rakanpur, Ta. Kalol, Dist. Gandhinagar - 382721.

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CIN : L29308GJ1994PLC023275

BRIEF DETAILS OF THE DIRECTOR APPOINTED AT THE EXTRA ORDINARY GENERAL MEETING.

Sr.No.	Particulars of Director	Details.
(1)	Name of Director	Rajesh Chinubhai Sutaria
(2)	Date of Birth and Age in Years Completed.	22.06.1955
(3)	DIN Number	02102686
(4)	IT PAN Number and Aadhaar Card Number.	ADZP59548R
(5)	Residential Address.	E-505, Yogeshwar Hills, Near Anand Party Plot, New Ranip, Ahmedabad
(6)	Personal Mobile Contact Number	9228991907
(7)	Personal E Mail Number	Sutaria.rajesh@gmail.com
(8)	Educational Qualification.	B.Com
(9)	Brief Details of Experience.	Wide experience in the field of education, business, administration etc.
(10)	Directorship in other companies.	Heera Ispat Ltd., Zenith Healthcare, Liverpool Retail India Ltd., Shah Foods Ltd.
(11)	Membership/ Chairmanship of any Committee in this Company.	Audit Committee, Nomination and Remuneration Committee, Investor Grievance Committee
(12)	Membership/ Chairmanship of any Committee in other companies	Audit Committee-Heera Ispat Limited Audit Committee -Zenith Health Care Limited
(13)	Membership of any Professional Body/ Institution.	NA
(14)	Membership of any Trade or other Association	NA
(15)	Trusteeship/ Membership of any Social Organization.	NA

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BRIEF DETAILS OF MR. SHAILESH M JOSHI, CHAIRMAN AND MANAGING DIRECTOR AND HIS REMUNERATION (BOTH AND INCREASED).

Sr.No.	Particulars of Director	Details.
(1)	Name of Director	Shailesh M Joshi, Chairman and MD
(2)	Date of Birth and Age in Years Completed.	19.11.1958
(3)	DIN Number	01453505
(4)	IT PAN Number and Aadhaar Card Number.	PAN: ABMPJ6919J AADHAR: 936043360171
(5)	Residential Address.	7/8 ShitalKiranAoot., Nr.NCCGround, Ellis Bridge ,Ahmedabad
(6)	Personal Mobile Contact Number	9824031713
(7)	Personal E Mail Number	Bobshellelectrodes@yahoo.com
(8)	Educational Qualification.	B.E Mechanical
(9)	Brief Details of Experience.	Wide experience of 27 years in the field of Managing Business and running affairs of the Company
(10)	Directorship in other companies.	NA
(11)	Membership/ Chairmanship of any Committee in this Company.	-
(12)	Membership/ Chairmanship of any Committee in other companies	-
(13)	Membership of any Professional Body/ Institution.	NA
(14)	Membership of any Trade or other Association	NA
(15)	Trusteeship/ Membership of any Social Organization.	NA
(16)	Details of remuneration present.	Rs. 3.5 Lac p.m
(17)	Details of Remuneration proposed increased (As per Special Resolution Passed).	A s will be recommended by the Board

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