

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

CIN : L29308GJ1994PLC023275

802, "Swagat" Building, Nr. Lal Bungalow, C. G. Road, Ahmedabad - 380 006. Tel. : 079 - 26441025 Fax : 079 - 26568724 E-mail : bobshell@electrodes@yahoo.co.in

BOBSHELL/LIST/BSEL/EOGM-PROCEEDINGS/REG-30/05-2024

DATE: 30th May 2024

To
Listing Compliance Department
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Proceedings of the EOGM held on Thursday the 30th May 2024.

Ref: (1) Our Script Code Number: BOBSHELL | 526925 | (INE896B01011)
(2) Compliance to Regulation 30 of the SEBI (LODR) 2015.

With reference to the above subject, we enclose herewith the Synopses of the Proceedings of the Extraordinary General Meeting of the Company which was duly convened on Thursday the 30th May 2024 at 11.00 A.M. at The Corporate Office ,802 Swagat Building,Nr.Lal Bungalow,C.G Road ,Ahmedabad: 380 006 pursuant to Notice dated 24th April 2024.

THE EOGM STARTED AT 11.00 AM AND END/ CONCLUDED AT 11.30 A.M.

At the EXTRA Ordinary General Meeting there were total 38 members present in Person or by Proxy.

Please find the same in order and take the same in your official records and display on the website of the exchange suitably.

Yours faithfully,
For Bobshell Electrodes Limited

(Shailesh M Joshi)
Chairman And Managing Director
DIN: 01453505

JAS-ANZ



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BOBSHELL ELECTRODES LIMITED

CIN: L29308GJ1994PLC023275

Registered Office: B-505, Fairdeal House, Opp: St. Xaviers' Ladies Hostel, Navrangpura, Ahmedabad: 380 009. Phone: +91-079-26444525/26441025, E. mail: bobshellahm@yahoo.in www.bobshell.net
Contact Person: Ms. Parakh Patel, Company Secretary And Compliance Officer: (M) 96384 70991

SYNOPSIS OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY:

The Meeting of the Company was duly convened on Thursday the 30TH May 2024 at 11.00 A.M. at The Corporate Office of the Company pursuant to Notice dated 24th April 2024. The Meeting was held in physical Mode.

THE EOGM STARTED AT 11.00 AM AND END/ CONCLUDED AT 11.30 A.M.

At the EXTRA Ordinary General Meeting following Directors and KMP were present:

- (1) Shailesh M Joshi, Chairman And Managing Director
- (2) Anish Vinodchandra Shah, Non Executive Independent Director
- (3) Jenish S Joshi, Chief Financial Officer
- (4) Ms. Parakh Patel, Company Secretary and Compliance Officer.

There were total **38 members** present in Person or by Proxy.

As The Quorum as per requirements of law being present the chairman Mr. Shailesh M Joshi proceed with the agenda as per Notice for EOGM previously circulated to the members by Permitted mode.

The Chairman welcomes all the members/ proxy present at the meeting and instructed Company Secretary to start the process of EOGM.

Ms. Parakh Patel, Company Secretary, first of all brief the members about the process of EOGM as under:.

- (1) This EXTRA Ordinary General Meeting is being held in physical mode.
- (2) All the resolutions proposed to be passed at the meeting will be passed through Poll voting.
- (3) All the shareholders who are present at the meeting shall be entitled to vote by Poll mode. However, the shareholders/ proxy who have already voted in remote evoting system shall not be eligible to vote again.
- (4) The Company had engaged the CDSL evoting platform through www.evotingindia.com for remote evoting process.



- (5) The Company had appointed Mr. Jay D Khatnani, Practicing Company Secretary, to act as the Scrutinizer to oversee and verify the process of transparent voting process in remote e.voting as well as at the EOGM Venue.
- (6) The Scrutinizers shall submit their report on various resolutions voted and passed/ rejected by shareholders within 2 working days which shall be uploaded on the website of the Company, stock exchange, and e.voting website of CDSL.
- (7) The Remote e.voting was opened on Monday the 27th May 2024 at 10.00 A.M. and was remain open till 05.00 P.M. of Wednesday the 29th May 2024. The remote e.voting portal was thereafter disabled by CDSL.
- (8) The Company Secretary declared that the Annual Report including Notice for the EOGM has been send by E. mail to all those shareholders who have provided their e. mail account details to the Company or Registrar to the Issue and Share Transfer Agents and by permitted mode.
- (9) She also informed that all these documents were uploaded on the website of the Company and the stock exchange BSE.
- (10) Till the date of the EOGM, the Company has not received any requests from any shareholders to provide physical copy of the Annual Report to be dispatched to them separately.
- (11) The Company secretary also announced that all the statutory Register, Register of Members, Register of Proxy, Register of Directors and KMP and their Shareholding etc. are available in soft copy at the LAPTOP placed on the table of the Chairman. Any member wish to make inspection of the same may do so once the chairman declares the meeting as concluded and invite the members for the same.
- (12) Thereafter the company staff present at the meeting hall distribute amongst the members the Poll Papers which are required to be filled in and signed by the members present, sign the same and were requested to drop the same in the Poll Box put on the table of the Chairman which was locked by the scrutinizers in the presence of the members present at the meeting.

All the queries if any raised by the members were replied by the chairman to the satisfaction of the members.

Thereafter the Company Secretary declare that at this EXTRA Ordinary General Meeting the shareholders are required to pass 3 Special Resolutions as under by giving their votes in poll mode.

Thereafter the company secretary read all the Business Items of the Notice as Under:

- (1) To Appoint Mr.Rajesh Chinubhai Sutaria as Independent Director of the Company in the Category of Non Promoter Non Executive Director.
- (2) To Increase the remuneration of Mr.Shailesh Joshi ,Managing Director as per the provisions of Income Tax Act,1961 and Companies Act,2013
- (3) To authorize the Board of Directors to Discard,Sell ,Dispose off or Transfer the Corporate Office Premises of the Company.

Thereafter all shareholders who were present at the meeting were called upon to fill in, sign, and drop their ballot papers in the ballot box. After completion of the voting process the Ballot box was handed over to Mr. Jay D Khatnani & Co., Practicing Company Secretary SCRUTINIZER present at the meeting.

The Chairman declared that the Result on remote E. voting and Poll Voting at the EOGM venue will be published and displayed on website of stock exchange and company and E. voting website of CDSL within 2 working days of conclusion of the EOGM.

Thereafter there being no other business to be transacted the meeting was then terminated with a vote of thanks to the Chairman. The Company Secretary invited the members for refreshment.

For Bobshell Electrodes Limited



(Shailesh M Joshi)
Chairman And Managing Director
DIN: 01453505