

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 23.09.2023

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 41st Annual General Meeting (AGM) of the Company held on
23rd September, 2023.**

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, 23rd September, 2023 at 11.40 a.m. and concluded at 12 noon 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 Email ID: info@bcommercial.org
Contact: 9324922533

BALGOPAL COMMERCIAL LIMITED

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Proceedings of the 41st Annual General Meeting held on 23rd September, 2023 - 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 41st Annual General Meeting was held on Saturday, 23rd September, 2023 at the Registered Office of the Company at 11.40 a.m.

Ms. Ankita Darji, Company Secretary of the Company, welcomed the board members and shareholders at the 41st AGM 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 31st March, 2023 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 20th September, 2023 at 09.00 a.m. upto 22nd September, 2023 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 28th August, 2023 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 31st March, 2023 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.

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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 12 noon.

For Balgopal Commercial Limited

Ankita Darji
Company Secretary & Compliance Officer

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