



BARAK VALLEY CEMENTS LTD.

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CIN : L01403AS1999PLC005741



Ref: 1110/BVCL/2024-25

October 11, 2024

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai-400001
Fax: 91-22-22721919
Phone No. 91-22-22721233/4

Scrip Code- 532916

Sub: Reply of Query dated 11.10.2024

Dear Sir/Ma'am,

This is with reference to your email dated 11th October, 2024, we are hereby submitting the revised proceedings of 25th Annual General meeting of the company after mentioning the Conclusion time of the Annual General meeting.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED


Rachna Gambhir
(Company Secretary & Compliance Officer)



PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING

The **Twenty Fifth Annual General Meeting** of the Members of Barak Valley Cements Limited (“the Company”) was held on **Monday, the 30th September, 2024** at 03.00 P.M. (IST) through video conferencing in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs (“MCA”), Government of India and the Securities and Exchange Board of India (“SEBI”).

Mrs. Rachna Gambhir, Company Secretary, addresses the Members with warm welcome and was thankful towards them for attending the AGM. She gave them a brief about the necessity for holding the AGM through video conferencing. This was also informed to the members that e-voting facility was provided during the meeting. General guidelines and all the statutory guidelines were followed during the Meeting

Mr. Kamakhya Chamaria, Vice-Chairman & Managing Director of the Company chaired the Meeting. The requisite quorum being present, Meeting was called to order.

The Company Secretary introduced the Directors & Key Managerial Personnel who have joined the Meeting. Statutory Auditors and Secretarial Auditors of the Company were also present at the Meeting through video conference from their respective locations.

The Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection during the Meeting.

The Chairman then delivered his speech to the Shareholders covering the highlights of overall situation prevailing in the country and on the performance and progress of the Company made during the year 2023-24.

With the approval of the shareholders’ present, Audited Financials, Auditor’s Report and the Board’s Report were taken as read.

The Company had provided remote e-voting facility and facility to vote during the AGM to the members. The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of e-voting to all Members of the Company as on Monday, 23rd September, 2024. The remote e-voting was opened on 9:00 A.M. (IST) on Friday, 27th September, 2024 and closed at 5:00 P.M. (IST) on Sunday, 29th September, 2024.

The facility for voting at the Meeting through e-Voting System was made available to Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.

The Company had appointed Mr. Balwan Jain, Chartered Accountant in Practice (Membership No. 91276), as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting.

After the following resolutions were duly tabled at the Meeting, Members who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, expressed their views and sought clarifications. The Chairman responded to the queries raised / clarifications sought by the Members who spoke at the meeting.



The following items of businesses as per notice of the 25th Annual General Meeting were transacted at the Meeting:

ORDINARY BUSINESS:

ITEM NO. 1: To consider and adopt the Audited Financial Statements (including audited standalone and consolidated financial statements) of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.

ITEM NO. 2: To appoint a Director in place of Mr. Santosh Kumar Bajaj (DIN: 00045759), who retires by rotation and being eligible, has offered himself for re-appointment.

SPECIAL BUSINESS:

ITEM NO. 3: Ratification of the remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2024.

ITEM NO. 4: Regularisation of Additional Non-Executive Director, Mr. Nishant Garodia (DIN: 00129815) by appointing him as Non-Executive Director of the Company.

ITEM NO. 5: Regularisation of Additional Independent Director, Mr. Vaibhav Arora (DIN: 08880156) by appointing him as Independent Director of the Company.

ITEM NO. 6: Regularisation of Additional Independent Director, Mrs. Vandana Agarwal (DIN: 06829302) by appointing her as Independent Director of the Company.

ITEM NO. 7: Regularisation of Additional Independent Director, Mrs. Poonam Gupta (DIN: 10743739) by appointing her as Independent Director of the Company.

The Company Secretary informed the members that the consolidated results of e-voting will be intimated to the Stock Exchanges and posted on the website of the Company

The Company Secretary informed the members that the consolidated results of e-voting would be announced not later than 2 (two) working days of the conclusion of the AGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company and that of National Securities Depository Limited.

The Meeting of members commenced at 03:00 P.M. and concluded at 03:40 P.M.

This is for your information and record.

For Barak Valley Cements Limited


Rachna Gambhir
(Company Secretary and Compliance Officer)



Place:- Delhi

Date:- 30.09.2024