

B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-MeolIndustrial Area,
Sohna (Distt. Mewat), Haryana-122103

Phones: 0124-2362471

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Dated: September 28, 2024

**The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001**

**Sub: Outcome and Proceedings of 31st Annual General Meeting of the Company
held on 28thSeptember, 2024**

**Ref: BSE – Scrip Code – 536965; DSE File No. 8211; CSE Scrip Code No.-10012104;
ISIN No: INE947C01010**

Dear Sir,

We wish to inform you that the 31st Annual General Meeting of the Company is held on 28thSeptember, 2024 and the business mentioned in the notice calling the 31st Annual General Meeting was duly transacted.

In this regard, please find mentioned hereinbelow the proceedings of the 31st Annual General Meeting of the Company held on 28th September, 2024 at 10:00 A.M for your kind reference and records:

Mr. Rachit Garg was elected as the Chairman of the meeting by show of hands. The Chairman welcomed the Members of the Company and commenced the proceedings.

The requisite quorum was present and the Meeting was called to order.

The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting. The Chairman delivered his speech and the Notice convening the meeting was taken as read with the permission of the members present. Thereafter, with the permission of the members present, the Auditors' Report was taken as read by the Chairman as it does not contain any qualification and after that the Chairman requested the members present at the meeting to raise their queries. He clarified the queries raised by the shareholders to their satisfaction.

The Chairman informed the members present that the statutory books were kept open for inspection and the members desiring of inspecting the statutory books may inspect the same.

The Chairman further informed the Members present that the remote e-Voting has been closed on 27th September, 2024 at 05.00 P.M. and requested to the shareholders who



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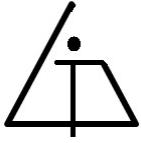
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have not exercised their vote through remote e-Voting to cast their votes by ballot on the following items of business included in the Notice of 31st Annual General Meeting and the members were further informed by the Chairman that Mr. Kundan Agarwal (FCS: 8325) from Kundan Agrawal & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer for remote e-voting & polling process.

The following resolutions set out in the Notice convening the AGM were read by the Chairman of the meeting:

S. NO.	PARTICULARS OF BUSINESS	NATURE OF RESOLUTION
Ordinary Business:		
1.	Adoption of Audited Financial Statements of the company including the Balance Sheet of the Company as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the financial year ended 31st March, 2024 together with the Cash Flow Statement & other Annexures thereof and the Report of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Rachit Garg (DIN: 07574194) as a Director liable to retire by rotation.	Ordinary
3.	Re-appointment of M/s Nemani Garg Agarwal & Co., Chartered Accountants as the Statutory Auditors of the Company	Ordinary
Special Business:		
4.	Approval for Related Party Transaction(s)	Ordinary
5.	Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as a Director of the Company	Ordinary
6.	Appointment of Mr. Peeyush Kumar Aggarwal (DIN: 00090423) as the Managing Director of the Company	Special
7.	Authorisation under Section 186 of the Companies Act, 2013	Special

Thereafter, the shareholders present, who have not casted their vote through remote e-voting, casted their vote in Ballot Form provided to them at the beginning of the Annual General Meeting and put their ballot forms in the Ballot Box duly locked and sealed by the Scrutinizer, in the presence of the Scrutinizer and Chairman and other persons.



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The Chairman then informed the members that the combined results of the voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE and CSE & the Registrar of Companies, NCT of Delhi & Haryana and that they would also be placed on the Company's website and on the website of Central Depository Services (India) Limited within 2 working days of the AGM.

The Chairman thanked the members for attending and participating in the AGM and declared the meeting closed at 10:55 A.M.

This intimation is given pursuant to Regulation 30, Part A of schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are hereby requested to take the aforesaid proceedings of the 31st Annual General Meeting of the Company in your records.

Thanking You.

Yours Truly,

For B. P. Capital Limited

Sakshi Gupta

Company Secretary

CC :

**The Manager (Listing)
Delhi Stock Exchange Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi -110002**

**The Manager (Listing)
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata, West Bengal - 700001**