

**BEL****Bobshell****ELECTRODES****ELECTRODES LIMITED****Corporate Office :**

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

CIN : L29308GJ1994PLC023275

BOBSHELL/LIST/AGM-OUTCOME/REG-/09-2024

DATE: 26th September 2024

To  
Listing Compliance Department  
The Metropolitan Stock Exchange of India Limited  
205A, 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, Kurla West,  
Mumbai.

Respected Sirs,

Sub: Submission of OUTCOME of the 30th AGM held on Thursday the 26th September 2024.

Ref: Our Script Code Number: 526925.

With reference to the above subject, we write to inform you that the 30th Annual General Meeting of the Company was duly convened on Thursday the 26th September 2024 at 10.00 A.M. at The President Hotel, Opp: Municipal Market, off: C.G. Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009 pursuant to Notice dated 13<sup>th</sup> August 2024.

**THE AGM STARTED AT 10.00 AM AND END/ CONCLUDED AT 10.30 A.M.**

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

The Quorum as per requirements by law being present the chairman Mr. Shailesh M. Joshi proceed with the agenda as per Notice previously circulated to the members in permitted mode and as uploaded on the website of company and the stock exchange.

The Shareholders of the company considered various businesses and passed all the resolutions as under:

- (1) Received, considered, approved and adopted the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2024 along with the report of Auditors, Directors and Secretarial auditors thereon. (PASSED ORDINARY RESOLUTION.)
- (2) Mrs. Mudraben Pathak (DIN: 06688937) was reappointed as he was retiring by rotation. (PASSED ORDINARY RESOLUTION)
- (3) The Appointment of M/s. MAAK & Associated, Chartered Accountants, were ratified and confirmed as the statutory auditors of the company for the financial year 2024-25 and Managing Director Mr. Shailesh Joshi is given powers to fix their remuneration. (PASSED ORDINARY RESOLUTION)

JAS-ANZ



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



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(4) To Renew the Appointment of Mr. Anishkumar V. Shah as an Independent Non-Executive Director of the Company for 2<sup>nd</sup> term of 5 financial years. (PASSED AS SPECIAL RESOLUTION)

(5) Approval for Related Party Transactions. (PASSED AS SPECIAL RESOLUTION)

All shareholders who were present at the meeting were distributed the Ballot Paper to cast their Votes. Those shareholders who had cast their votes by E. voting were excluded from voting by Poll. All ballot papers were dropped in a separate Ballot box which was thereafter handed over to Mr. Jay D. Khatnani, Practicing Company Secretary SCRUTINIZER present at the meeting.

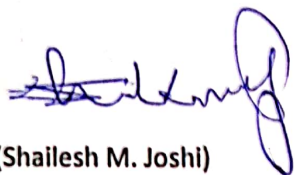
Thereafter there being no other business to be transacted the meeting was then terminated with a vote of thanks.

The Result on E.voting and Poll Voting at the AGM venue will be published and displayed on website of stock exchange and company and Evoting website of CDSL within 2 working days of conclusion of the AGM.

Please take the above information on records of the stock exchange and display on website suitably.

Thanking you, we remain,

Yours faithfully,  
For Bobshell Electrodes Limited



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