

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

## Through BSE Listing Centre

BACL/SECTL/SE/2023  
12<sup>th</sup> September, 2023

BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai-400 001  
**Scrip Code- 533095**

Dear Sir,

**Re: Proceedings of 76<sup>th</sup> Annual General Meeting of the Company held on 12<sup>th</sup> September, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

We are pleased to inform you that the 76<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 12<sup>th</sup> September, 2023, at 3.00 P.M., through Video Conferencing (VC).

Shri Bharat Hari Singhania, Chairman of the Company Chaired the AGM. He welcomed and introduced the Directors present in the Meeting: Dr. Raghupati Singhania, Non-Executive Director, Smt. Vinita Singhania, Non-Executive Director, Shri Ashok Kumar Kinra, Non-Executive Director, Shri Shailendra Swarup, Independent Director and Chairman of the Group Risk Management Committee, Shri Bakul Jain, Independent Director and Chairman of the Audit Committee, Shri Sanjeev Kumar Jhunjhunwala, Independent Director and Smt. Deepa Gopalan Wadhwa, Independent Director.

Shri Sanjay Kumar Khaitan, Independent Director and Chairman of the Nomination and Remuneration Committee could not join the AGM due to some exigency.

Shri Upendra Kumar Gupta, Chief Executive Officer and Chief Financial Officer and Shri Dillip Kumar Swain, Company Secretary were also present at the AGM.

The Company Secretary confirmed that requisite quorum was present through VC and the Meeting was called to order. The Company Secretary further informed the Members about procedure of e-voting and participation in the Meeting through VC.

The Chairman informed the Members that Shri Darshan Chhajer, Partner, M/s. BGJC & Associates, LLP, Chartered Accountants, Company's Statutory Auditors, present at the meeting through VC and Shri Namon Narain Agarwal, Practising Company Secretary, Secretarial Auditor of the Company and Scrutiniser, appointed for supervising the e-voting process for this AGM, was present at the meeting room.

The Chairman further informed that requisite Statutory Registers and other documents were available for inspection by the Members during the Meeting. With the permission of the Members present, the Notice dated 29<sup>th</sup> May, 2023 convening the 76<sup>th</sup> AGM and the 76<sup>th</sup> Annual Report for the Financial Year ended 31<sup>st</sup> March, 2023, already circulated to the Members on 17<sup>th</sup> August, 2023, was taken as read. He also informed that there were no qualifications in the Auditor's Report and Secretarial Audit Report and therefore, there is no requirement to read the said Reports.

The Chairman addressed the Members and shared his thoughts on the State of Affairs of the Economy and working of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.

CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmmail.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641



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Following items/resolutions as set out in the AGM Notice dated 29<sup>th</sup> May, 2023, were transacted at the AGM:


Sl. No	Item/ Resolution	Type of Resolution
1	To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the Financial Year ended 31 <sup>st</sup> March, 2023 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare Dividend of Rs. 25/- per Equity Share (250%) for the Financial Year ended 31 <sup>st</sup> March, 2023.	Ordinary Resolution
3	Re-appointment and continuation of directorship of Shri Bharat Hari Singhania, Chairman, as Director liable to retire by rotation.	Special Resolution
4	Re-appointment of Shri Upendra Kumar Gupta as 'Manager' with the designation 'Chief Executive Officer and Chief Financial Officer' of the Company for a period of three years with effect from 1st July, 2023.	Special Resolution

The Chairman informed that the Remote e-voting on all the AGM items and resolutions, was open from 9<sup>th</sup> September 2023, 10.00 A.M. to 11<sup>th</sup> September, 2023, 5.00 P.M., to enable the Members to cast their votes electronically and those Members, who had not cast their vote through remote e-voting, had the opportunity to vote during the AGM till 15 minutes after the conclusion of AGM.

The Chairman further informed that the scrutiniser would submit a consolidated Scrutiniser's Report on remote e-voting and e-voting at the AGM of the total votes cast in favour or against, if any, not later than 2 working days of conclusion of the meeting. The Company will separately intimate the results of e-voting to the Stock Exchange within the stipulated time. The Results shall also be placed on the website of the Company and on the website of Central Depository Services (India) Ltd.

Members who had registered themselves as Speakers were invited to express their views/raise questions, if any. All the queries of the Members were responded by the Management to the satisfaction of the Members. Further, the Company Secretary requested to all shareholders holding shares in physical form, to dematerialise their shares and/or furnish their KYC details in the prescribed forms available on the Company's website, as early as possible. The meeting concluded at 4.00 P.M. The e-voting facility was kept open for 15 minutes after conclusion of the AGM to enable the Members to cast their vote.

Yours faithfully,  
For Bengal & Assam Company Limited

  
(Dillip Kumar Swain)  
Company Secretary

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