

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 09329108314
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiware.com

Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)

30th July 2024

To

BSE LTD.
Department of Corporate Services
Floor 25, P. J Towers. Dalal Street, Fort,
Mumbai – 400 001
Stock Code – 504643

**Subject : Proceeding of the 52nd Annual General Meeting (AGM) of the Company as
Per Regulation 30 of SEBI (LODR)**

Dear Sir / Madam,

We wish to inform you that the 52nd Annual General Meeting (AGM) of the Company was held on Friday, July 26, 2024 to transact the business as stated in the AGM Notice dated May 04, 2024.

In this regard please find the attached the summary of the proceedings of the 52nd AGM pursuant to regulation 30 read with para A of Part A of Schedule –III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The same is also made available on the Company's website at www.bhilaiware.com. Request you to kindly take this intimation on record and acknowledge.

Thanking you,

Yours faithfully,

For BWL Limited

Subrata Kumar Ray
Company Secretary and Compliance Officer

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 09329108314
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiware.com

Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)

PROCEEDINGS OF THE 52nd ANNUAL GENERAL MEETING (AGM) OF BWL LIMITED HELD ON FRIDAY 26, JULY 2024 AT 4:30 PM (IST) .

The 52nd Annual General Meeting of BWL Limited (the Company) was held on Friday, July 26, 2024 at 4:30 PM(IST) .The venue of the meeting was at Steel Club, Sector – 8, Bhilai – 490 009 (C.G.), India.

MEMBERS PRESENT

33 Members were present at the meeting in person.

DIRECTORS PRESENT:

S NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Sunil Khetawat	Chairman & MD
02.	Mr. Malay Sengupta	Independent Director & Chairman of Audit Committee.
03.	Ms. Amita Saha	Non Executive Director
04	Mr Jahar Bagchi	Independent Director
05	Mr Sandeep Khetawat	Whole Time Director designated as Executive Director

KEY MANAERIAL PERSONNEL (KMP):

S NO	NAME OF THE KMP	DESIGNATION
01	Mr. Shyam Niyogi	Chief Financial Officer
02.	Mr. Subrata Kumar Ray	Company Secretary and Compliance Officer

BY INVITATION:

S NO	NAME OF THE INVITEE	DESIGNATION
01	Mr. Gautam Guha	Partner, G Basu & Co. Chartered Accountants, Statutory Auditor.

Chairman of the Company welcomed all the Members, Directors and other invitees to the 52nd AGM of the Company. At the Commencement of the meeting, the Chairman introduced the Director(s) and Key Managerial Personnel(s) present at the meeting.

The requisite quorum was present to conduct the proceedings of the meeting and the chairman called the meeting to order.

The Chairman informed that the Notice of the 52nd AGM along with the copies of the Audited Financial statements for the year ended March 31, 2024 together with the directors' and auditors' report have been sent to all the members within the statutory time period. There was 3 (Three) resolutions placed before the meeting and the chairman ordered a poll (Show of hand) on the resolution.

The chairman requested Mr. Subrata Kumar Ray, Company Secretary, to provide general instructions to the members regarding poll process and brief of on resolutions to be passed at the meeting.

With the consent of the Members present, the Notice convening the 52nd AGM along with the Integrated Annual Report for the financial year ended March 31, 2024 were taken as read. Thereafter, the Company Secretary requested the Chairman to address the Members.

The Chairman delivered his speech on performance of the Company for the financial year ended March 31, 2024.

Thereafter, the following item of businesses, as per the Notice of AGM were transacted at the meeting.

Item No 1; As Ordinary Business.

Adoption of Annual Accounts.

The Chairman put forth the resolution before the members for adoption. The following resolution was read out before the meeting.

“RESOLVED THAT the audited balance sheet as at 31st March 2024, statement of profit & loss Account, Cash flow statement, and changes in equity for the financial year ended 31st March 2024 and the Directors report and the Auditors report thereon, as placed before the meeting, be and are hereby adopted,.

Mr/Sumit Kumar Pal Member proposed the resolution to be passed and Mr P L Sahu Member seconded the same.

The chairman then invited, from the member, any queries on the Accounts of the Company. . There after some members participated in discussion and put forth their queries. The chairman replied suitably to the questions being asked.

The chairman then put the motion to vote on a show of hands and declare the same carried by unanimously.

Item No 2. As Ordinary Business;

To Considered and. if thought fit to pass the following resolution as an ordinary resolution.

“RESOLVED THAT Pursuant to the provisions of sections 149.150 and 152 and other applicable provisions if any, of the Companies Act. 2013 and the Rules made there under read with Schedule IV of the said Act. MS Amita Saha (DIN 10200590) who was appointed as an Additional Director of the Company with effect from 12th August 2023 under section 161 of the Companies Act , 2013 in place of Ms Sontoshree Bhattacharya who resigned with

effect from 22nd May, 2023 be and is here by appointed as an Independent Director of the Company to hold office for a term upto Five Years commencing from 12th August, 2023

Mr Anil Mathur Member proposed the resolution to be passed and Mr M B S Prasad Member seconded the same .

The chairman then invited, from the member, any queries on the aforesaid resolution. There after some members participated in discussion and put forth their queries. The chairman replied suitably to the questions being asked.

The chairman then put the motion to vote on a show of hands and declare the same was passed unanimously as Ordinary resolution.

Item No 3 As Special Business;

To approve the continuation of directorship of Shri Malay Sengupta (DIN; 00369850) Independent Director, who will attain at age of 75 (Seventy Five) years and in this regard, to consider and if thought fit, to pass the following Special Resolution,

“RESOLVED THAT Pursuant to Regulation 17 (1 A) of the Securities Exchange Boards of India (Listing Obligation Disclosure Requirements) Regulations, 2915 (as amended), other applicable provisions. If any. Of the Companies Act, 2013 and the applicable Rules made there under, including any Amendment (s), statutory modification (s) and / or re-enactment thereof for the time being in force, approval of the Members of the Company be and is hereby granted for continuation of directorship of Mr Malay Sengupta (DIN; 00369850), as Non- Executive Independent Director of the Company, not liable to retire by rotation, notwithstanding he is attaining the age of Seventy Five(75) years , recommended by the board for approval by the Members as required in the Amendment Regulations, 2018”

Mr Sunil Mathur Member proposed the resolution to be passed and Mr Pradeep Kumar Biswas Member seconded the same.

The chairman then invited, from the member, any queries on the aforesaid resolution. There after some members participated in discussion and put forth their queries. The chairman replied suitably to the questions being asked.

The chairman then put the motion to vote on a show of hands and declare the same was passed unanimously as Special Resolution.

There being no other business to transact, Chairman then concluded the meeting with a thanks to the Chair.

Certified to be a True Copy

(Subrata Kumar Ray)
Company Secretary & Compliance Officer

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 09329108314
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiware.com

Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)

30th July 2024.

To

BSE LTD.
Department of Corporate Services
Floor 25, P. J Towers. Dalal Street, Fort,
Mumbai – 400 001
Stock Code – 504643

**Subject : Proceeding of the 52nd Annual General Meeting (AGM) of the Company as
Per Regulation 30 of SEBI (LODR)**

Dear Sir / Madam,

We are submitting here with the proceedings of the 52nd Annual General Meeting of the Company held on 26th July 2024 at 4.30 PM and concluded at 5.45 PM.

You are requested to kindly take the same on record

Thanking you,

Yours faithfully,

For BWL Limited

Subrata Kumar Ray
Company Secretary and Compliance Officer