

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web : www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

20th August, 2024

Dear Sir / Madam,

Subject: Revised proceedings of the 80th Annual General Meeting held on 13th August, 2024

In reference to the proceedings submitted for the 80th Annual General Meeting held on 13th August, 2024. We hereby submit the revised proceedings along with the conclusion time of the meeting.

The meeting commenced at 4:00 PM (IST) and concluded at 04:35 PM (IST).

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully,

For **Batliboi Ltd.**

Pooja Sawant
Company Secretary
ACS 35790

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PROCEEDINGS OF THE 80th ANNUAL GENERAL MEETING

The 80th Annual General Meeting of the Members of the Company was held on Tuesday, August 13, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by CDSL on Zoom at 4.00 P.M.

Mr. Nirmal Bhogilal, Chairman of the Company occupied the chair. After ascertainment of required Quorum the Meeting was called to order. The Company Secretary informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the Directors, including Chairman, who were present at the Meeting, introduced themselves.

The Chairman of the Audit Committee, Chairman Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at this meeting through VC.

It was informed that, CFO, Company Secretary, Statutory Auditors, Secretarial Auditors and Scrutinizer were present at the meeting through Video Conference.

With the permission of the shareholders, Notice convening the 80th Annual General Meeting, Board's Report and Statutory Auditor's Report were taken as read. As there were no qualification or adverse remarks in the Auditors' Report the Auditors' Report was taken as read.

Thereafter, Chairman delivered his speech. Thereafter the Chairman continued with the proceedings of the meeting.



Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
In Person	-	-	-
Through Proxy/Corporate Representation	-	-	-
Video Conference	11	49	60
Total	11	49	60

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Item No.	Resolutions	Type of resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon	Ordinary Resolution
2.	To declare Final dividend of 10% i.e. Rs. 0.50/- per Equity Share of Rs. 5/- each and 1% i.e. Rs.1/- per preference share of Rs. 100/- each for the financial year ended March 31, 2024	Ordinary Resolution
3.	Re-appointment of Mrs. Sheela Bhogilal – Non-Executive Non- Independent Director (DIN: 00173197) as a Director liable to retire by rotation.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	To ratify the Remuneration of Cost Auditors for the financial year 2024-25.	Ordinary Resolution
5.	Approval of Material Related Party Transactions to be entered into by the Company with Batliboi International Limited	Ordinary Resolution

The members who had registered their name as speakers were given an opportunity to ask questions and / or express their views. The Chairman responded to their queries



The members were informed about the remote e-voting facility provided to the shareholders which commenced on Saturday, August 10, 2024 at 09.00 a.m. and ended on Monday, August 12, 2024 at 05.00 a.m. Members who were present at the AGM and had not casted their votes electronically were given a time of 15 minutes to cast their votes through e-voting

The Chairman further informed that the Board of Directors had appointed M/s. D. S. Momaya & Co. LLP, practicing company secretaries, as the Scrutinizer for e-voting.

The Chairman further informed that the consolidated result of remote e-voting and e-voting at the 80th AGM, together with the report of the scrutinizer thereon, would be intimated to the stock exchange *viz.* BSE Limited, on the website of the Company and on the website of the CDSL.

As all the business of the meeting were completed, the Chairman declared the meeting as concluded **at 04:35 PM (IST)**

The Chairman, on behalf of the Company, expressed his gratitude to the Shareholders, valued customers, business associates and all the stakeholders for sharing a profound relationship with the Company and constantly supporting and strengthening the developmental efforts of your Company.

This is for your information and records.

For Batliboi Limited

Pooja Sawant
Company Secretary
ACS- 35790