



# BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat  
394210

Mob No.9104294564

Email Id: [cs@bccindia.com](mailto:cs@bccindia.com)

Weblink: [www.bccl.info](http://www.bccl.info)

Date: December 04, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script ID/ Code / ISIN** : BCCL / 543497 / INE0KQ001017  
**Subject** : Proceedings of Extraordinary General Meeting of the Company held on December 04, 2024.  
**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Extraordinary General Meeting (EGM) of Bhatia Colour Chem Limited was held on Wednesday, December 04, 2024 at the Registered office of the company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 at 01:00 P.M. (IST). The business mentioned in the Notice dated November 11, 2024, and its corrigendum dated November 29, 2024, convening the EGM were transacted at the EGM.

Requisite quorum being present, the meeting was called to order at 01:00 P.M. (IST).

In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extraordinary General Meeting commenced at 01:00 P.M. and concluded at 02:00 P.M.

You are requested to kindly take the same on record.

Thanking you

For **Bhatia Colour Chem Limited**

**Vishwa Ronak Patel**  
Company Secretary & Compliance Officer  
M. No.: A67342  
Place: Surat  
Encl: As above



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## SUMMARY OF PROCEEDINGS OF THE 01/2024-25 EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Extraordinary General Meeting of Bhatia Colour Chem Limited was held on Wednesday, December 04, 2024 at the Registered office of the company situated at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 at 01:00 P.M. (IST).

Mrs. Vishwa Ronak Patel, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the EGM. She further introduced the Directors, KMPs and Auditors of the Company, attending the EGM of the Company.

Name	Designation
Mr. Bharat Brijlal Bhatia	Chairman and Managing Director
Mr. Rameshchand Chanduram Bhatia	Whole Time Director
Mr. Ravi Ashokkumar Bhatia	Whole Time Director
Ms. Insiya Qaidjohar Nalawala	Independent Director
Mr. Nevil Prameshkumar Soni	Independent Director
Ms. Rutu Milindbhai Sanghvi	Independent Director
Mr. Sunny Harishkumar Vyaswala	Chief Financial Officer
Mr. Eric Kapadia for DSI & Co.	Statutory Auditors
Mr. Dharan Shah	Internal Auditor

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and voting through polling paper at the EGM.

Members attending are counted for the purpose of quorum and the notice of this EGM had been sent only through electronic mode to the members and physical copies were sent to members whose emails were not registered. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company Secretary requested Mr. Bharat Brijlal Bhatia, Chairman, to address the members.

Mr. Bharat Brijlal Bhatia, thereafter, thanked all the Members for their participation at the EGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the EGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

### Ordinary Business:

1. To Increase the authorised Share Capital and to alter the Capital clause of the Memorandum of Association.

### Special Business:

1. To alter the Articles of Association of the Company.
2. To issue Fully Convertible Warrants on Preferential Basis to Promoter/ Promoter group and to Identified Non-Promoter persons:

The Members were informed that the e-voting platform was open from Sunday, December 01, 2024 (9:00 a.m.) to Tuesday, December 03, 2024 (5:00 p.m.) and those who have not voted through e-voting were requested to vote during the EGM through polling paper post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the question & answer was opened for the shareholders to seek clarification or offer any comments related to the resolutions and operations of the Company. The same were resolved satisfactorily.

15 Shareholders were present in the EGM. The EGM concluded at 02:00 P.M.