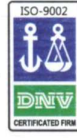




CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



20-09-2023

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

**Security Id-BCCFUBA
Scrip Code-517246**

Sub: Proceedings of the 37th Annual General Meeting of B C C Fuba India Limited (“the Company”) held on Wednesday, the 20th day of September 2023, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 37th Annual General Meeting (“AGM”) of the Company was held on Wednesday, the 20th day of September 2023 at 11:42 A.M. (IST) through video conferencing mode.

The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith at Annexure-1, as required under Regulation 30, Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, it is informed that the Results of the Voting i.e. remote e-voting results and results of the voting done at the AGM along with the Scrutinizer’s Report will be submitted to the Stock Exchange within two working days of conclusion of the AGM.

You are requested to kindly take the same on record.

Thanking you,

For BCC Fuba India Limited

(Chandar Vir Singh Juneja)
DIN- 00050410
Chairperson & Independent Director
Address: E-382, 3rd Floor, Greater Kailash-2,
New Delhi-110048, India

Place: New Delhi



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



ANNEXURE-1

SUMMARY PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF BCC FUBA INDIA LIMITED (“THE COMPANY”) HELD ON WEDNESDAY, THE 20TH DAY OF SEPTEMBER 2023 AT 11.42 A.M. AND CONCLUDED AT 12:16 P.M. THROUGH VIDEO CONFERENCING.

Present

Name	Designation
Mr. Chandar Vir Singh Juneja	Chairperson and Independent Director
Mr. Abhinav Bhardwaj	Executive Director
Mr. Anurag Gupta	Non-Executive Director
Ms. Richa Bhansali	Independent Director
Mr. Hari Datt Jangid	Independent Director
Mr. Narendra Kumar Jain	Chief Financial Officer
Mr. Vijay Kumar Bhardwaj	Statutory Auditor, Authorized Representative of M/s Bhagi Bhardwaj Gaur & Co..
Mr. Vimal Jain	Internal Auditor
Ms. Pankhuri Mathur	Secretarial Auditor
Mr. Naresh Samkaria	Scrutinizer, Chartered Accountant in Practice
Mr. Dinesh Kumar Yadav	Company Secretary

Members' Attendance

92(Ninety-Two) Members were present through video conferencing.

Mr. Abhinav Bhardwaj, Executive Director & CEO, welcomed the Members, Directors and Auditors who had joined the meeting.

CHAIRPERSON

Mr. Chandar Vir Singh Juneja, Chairperson and Independent Director of the Company, took the Chair and welcomed the Members present at the 37th Annual General Meeting and formally introduced the other Directors who were present virtually and attending this meeting.

The Chairperson acknowledged the presence of Mr. Vijay Kumar Bhardwaj, Authorized Representative of M/s. Bhagi Bhardwaj Gaur & Co., Statutory Auditors of the Company, who has signed the financial statements for the financial year 2022-23.

The requisite quorum was present and called the meeting to be in order. With the permission of the members present, the Notice convening the 37th Annual General Meeting read with Auditors' Report, as circulated amongst the members, was taken as read.

The Chairperson informed that there was no qualification(s)/reservations or adverse remark(s) in the Statutory Auditor's Report.

Thereafter, He briefed the Members on the Operational and financial performance of the Company during the year ended on 31st March, 2023 and outlined the Company's plans and strategies.

**BCC FUBA INDIA LIMITED**

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



CIN:L51395HP1985PLC012209

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

Item No.	Agenda Item	Type of Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended on 31 st March, 2023 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary	Remote e-voting and e-voting during the AGM
2.	To appoint Mr. Anurag Gupta (DIN: 03629487), as director, liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM
3.	Appointment of Statutory Auditor under Section 139 of the Companies Act, 2013.	Ordinary	Remote e-voting and e-voting during the AGM
4.	Approval of remuneration of Mr. Abhinav Bhardwaj (DIN: 06785065), Executive Director & CEO of the Company.	Ordinary	Remote e-voting and e-voting during the AGM

After that he invited queries from the Members on the Annual Report and Accounts of the Company and replied for.

The Chairperson stated that the Company had provided e-voting facility as per Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, through Link Intime India Private Limited (LIPL). The said e-voting was available from 09.00 a.m. on 17th September, 2023 to 05.00 p.m. on 19th September, 2023. He further informed that e-voting facility was also made available during the AGM for the benefit of the members who were present during the meeting and had not cast their votes earlier through remote e-voting.

Pursuant to the provisions of the Companies Act, 2013, Mr. Naresh Samkaria, Practicing Chartered Accountant, has been appointed as Scrutinizer by the Board to scrutinize the votes cast during the meeting and through remote e-voting, in a fair and transparent manner.

The Chairperson further informed the members that the results of e-voting along with scrutinizer's report shall be placed on the company's website at www.bccfuba.com and shall also be forwarded to the BSE Limited.

The Chairperson then formally announced the closure of the Meeting by thanking the Members for their participation in the Meeting. E-voting was open for 15 minutes after the conclusion of the meeting at 12.16 P.M.



CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED

Corporate Office: House No.97 4th Floor
Bahubali Enclave, Near Ram Mandir,
opp. Cross River Mall, Delhi - 110092, India
P: +91-11- 49287223
E: delhi@bccfuba.com



This is for your information and records.

For B C C Fuba India Limited

(Chandar Vir Singh Juneja)
DIN- 00050410
Chairperson & Independent Director
Address: E-382, 3rd Floor, Greater Kailash-2,
New Delhi-110048, India

Date: 20-09-2023
Place: New Delhi