



Bonlon Industries Limited

MANUFACTURERS • MERCHANT EXPORTER • WHOLE SALE TRADERS

CIN: L27108DL1998PLC097397

To

Dt: 01.10.2022

BSE Ltd.
Regd. Office: 25thFloor,
P.J.Towers, Dalal Street,
Fort, Mumbai -400 001

Ref: Scrip Code-**543211**, ISIN No-**INE0B9A01018**

Sub: PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 25th Annual General Meeting of Bonlon Industries Limited was held yesterday on Friday, 30th day of September, 2022 at 02:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

Please find attached herewith proceedings of 25th Annual General Meeting of the Company as "**ANNEXURE-A**".

Yours Truly,

For BONLON INDUSTRIES LIMITED

(ARUN KUMAR JAIN)
WHOLE TIME DIRECTOR
DIN: 00438324

ANNEXURE-A**PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF BONLON INDUSTRIES LIMITED HELD ON FRIDAY, 30TH DAY OF SEPTEMBER, 2022 AT 02:00 P.M THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).**

The 25th Annual General Meeting of Bonlon Industries Limited was held on Friday, 30th September, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time, in this regard.

The meeting began at 02.00 P.M. with the welcome speech by the Company Secretary, Mr. Naveen Kumar. Shareholders were informed the members that the statutory registers & documents as required to be kept under the Companies Act, 2013, are open for inspection. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable.

Thereafter, Mr. Raj Jain, Chairman, declared that requisite quorum present in the meeting and formally welcomed all present members with elaborate speech on the affairs of the Company.

With the permission of the members present, notice calling the 25th Annual General Meeting was taken as read. The Statutory Auditors' Report and Secretarial Auditors' Report were also taken as read.

The Chairman informed to the meeting that in accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided electronic voting facility to the members from September 27, 2022 to September 29, 2022.

The shareholders were further informed that the members who have not exercised their vote by e-voting and present in the meeting can cast their vote through voting facility provided in Meeting in electrical mode.

Thereafter, the speaker members were invited to ask their questions and give their opinions and suggestions, but no speaker member raised any query.

Thereafter the Chairman announced to start the voting for the following business items:-

ORDINARY BUISNESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2022 including audited Balance Sheet as on 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date and report of Directors & Auditors' thereon.
2. To re-appoint Mr. Arun Kumar Jain (Holding DIN: 00438324), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. For borrowing powers Under Section 180(1)(c) of the companies act, 2013 up to Rs. 500 Crores
4. Creation of charges, mortgages, hypothecation on the immovable and movable properties of the company under section 180(1)(a) of the companies act, 2013
5. To give loans, inter corporate deposits, give guarantees in excess of the limits prescribed in section 186 of the companies act 2013
6. Approval for material related party transaction(s)
7. Ratification of cost auditors' remuneration

The voting was kept open for 15 minutes after the AGM proceedings. The Members presented in the meeting exercised their due right by casting their vote.

The meeting was formally concluded after voting by shareholders.

Mr. Sanjeev Dabas, Practicing Company Secretary, was appointed as Scrutinizer to conduct voting process in fair and transparent manner.

The combined voting results i.e., voting through electronic means and voting through ballot papers shall be declared on or before Tuesday, 04th October, 2022.

We request you to kindly take the same on your record.

Thanking You,
Yours Faithfully,

For BONLON INDUSTRIES LIMITED

(ARUN KUMAR JAIN)
WHOLE TIME DIRECTOR
DIN: 00438324