

# B.T. SYNDICATE LIMITED

CIN: L52100WB1983PLC035857

Registered Office: AA-47, Salt Lake City Sec: 1, BL – AA Kolkata – 700064. West Bengal.

Email ID: [btsyndicateltd1983@gmail.com](mailto:btsyndicateltd1983@gmail.com) , [info@bsync.in](mailto:info@bsync.in) | Website: [www.btsync.in](http://www.btsync.in)

Tel: 022 61642424

June 13, 2019

<b>To,</b> <b>Manager,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.	<b>To,</b> Manager, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
<b>Scrip Code: 542206</b>	<b>MCX-SX Symbol: BTSYN</b>

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting for the Financial Year 2018-19 held on Thursday, 13<sup>th</sup> June, 2019.**

Dear Sir/ Madam,

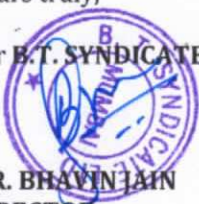
In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 36<sup>th</sup> Annual General Meeting (AGM) for the financial year 2018-19 of the Company, held today i.e. Thursday, 13th June, 2019 at AA-47, SALT LAKE CITY SEC: 1, BL-AA KOLKATA - 700064:

Kindly take the same on record.

Thanking You,

Yours truly,

For **B.T. SYNDICATE LIMITED**

  
**MR. BHAVIN JAIN**  
**DIRECTOR**  
**DIN: 00741604**

**Date: 13.06.2019**

**Place: KOLKATA**

**Encl: a/a**

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## **SUMMARY OF THE PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF BSE LIMITED HELD ON Thursday, 13th June, 2019 at AA-47, SALT LAKE CITY SEC: 1, BL-AA KOLKATA - 700064.**

### **1. Date, Time and Venue of the AGM:**

The 36th Annual General Meeting (AGM) of B.T. Syndicate Limited was held on Thursday, 13th June, 2019 at 02:00 PM at AA-47, Salt Lake City Sec: 1, Bl-Aa Kolkata – 700064.

### **2. Brief Details of the items deliberated:**

- Mr. Bhavin Shantilal Jain- Chairman of the Company chaired the AGM.
- The requisite quorum being present, the Chairman called the AGM to order.
- The Chairman then delivered his speech.
- The Chairman informed the members that the remote e-voting commenced on Monday, 10<sup>th</sup> June, 2019 (09:00 a.m.) and ended on Wednesday, 12<sup>th</sup> June, 2019 (05:00 p.m.). Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Following business set out in the notice convening the AGM was put for shareholders approval.

### **ORDINARY BUSINESS:**

- I. Approval of Financial Statements for the financial year 2018-19 and the Reports of the Board of Directors and Auditors thereon.
- II. Appointment of Mr. Bhavin Shantilal Jain (DIN: 00741604), Director, who retires by rotation.
- III. Appointment of Mr. Priyesh Shantilal Jain, (DIN: 00741595), Director, who retires by rotation.
- IV. Ratification and Appointment of the Auditors and fixing of remuneration.

### **SPECIAL BUSINESS:**

- V. Approval to Increase The Authorized Share Capital Of The Company And Alter The Clause V Of Memorandum Of Association Of The Company.
- VI. Approval of Issue of Bonus Equity Shares
- VII. Approval of Change In Name Of The Company.

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- The Group of Company Officials with the permission of the Chairman informed the shareholders that Mr. Jaymin Modi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and the Poll at the Meeting in a fair and transparent manner. The shareholders further informed that the results of the voting would be disseminated to the stock exchanges namely Metropolitan Stock Exchange of India Limited, and would also be uploaded on the website of the Company.

### 3. Manner of Voting:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated May, 21, 2019.
- Further, the facility for voting through polling papers was made available to the shareholders who were present at the AGM and had not casted their votes by remote e-voting.

### 4. Result of the Meeting:

The resolutions are duly approved and passed at the AGM of the Company. A detailed voting result shall be submitted within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 3:15 pm.

Kindly take the same on record and upload it on your respective websites.

Thanking You,

Yours truly,

For B.T. SYNDICATE LIMITED



MR. BHAVIN JAIN  
DIRECTOR  
DIN: 00741604

Date: 13.06.2019  
Place: KOLKATA