



# Bharat Parenterals Limited

**Registered Office & Works:**

Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

Tele : (02667) - 251680, 251670, 99099 28332.

E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 30<sup>th</sup> September, 2021

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

Scrip Code: 541096

Dear Sir / Madam,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021.**


As per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, proceedings of the 28<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021 through Video Conferencing (VC)/Other audio visual means (OAVM) of the Company is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharat Parenterals Limited

  
Lubhanshi Jhalani  
Company Secretary



Encl. As above

**Corporate Office:**

Shree Avenue, 1st Floor, Above Bank of Baroda, Nr. Amit Nagar Circle, VIP Road, Karelibaug,  
Vadodara - 390 022 (Guj.) India. Ph.: 99099 84243

## BHARAT PARENTERALS LIMITED

### Proceedings of the Annual General Meeting

The Annual General Meeting (“AGM”) of the Members of M/s. Bharat Parenterals Limited (the “Company”) was held on Thursday, 30<sup>th</sup> September, 2021 at 01:00 p.m. through video conferencing (VC) or OAVM.

The meeting commenced at 01:00 P.M. and concluded at 01:50 P.M.

#### **ATTENDANCE OF DIRECTORS THROUGH VIDEO CONFERENCE:**

1. MR. BHARATKUMAR RAMESHCHANDRA DESAI
2. MR. HEMANG JAYENDRABHAI SHAH
3. MR. SHAILESHKUMAR GHABHAWALA
4. MR. MUKESHBHAI JIVRAJBHAI PATEL
5. MR. SANJAY PARASMAL SHAH

#### **IN ATTENDANCE:**

1. MS. JIGNESH SHAH, CHIEF FINANCIAL OFFICER
2. MS. LUBHANSHI JHALANI, COMPANY SECRETARY
3. MR. ALOK SHAH, STATUTORY AUDITORS (CNK & ASSOCIATES LLP)
4. MR. JIGAR TRIVEDI, SECRETARIAL AUDITOR (JIGAR TRIVEDI & CO.)
5. MR. DHRUVIK PARIKH, INTERNAL AUDITOR (K.K. PARIKH & CO.)

#### **MEMBERS PRESENT:**

Members Present: 33

The Company Secretary introduced the directors and welcomed all the members present at the 28<sup>th</sup> Annual General Meeting of the Company and has given the general instructions for conduct of meeting.

With the permission of the members present, Mr. Bharat Desai, Managing Director, was appointed as the Chairman of the Meeting.

The requisite quorum being present, the Meeting was declared in order.

Mr. Bharat Desai, Managing Director, addressed the Members and gave an overview of financial performance and future outlook of the Company.

The Notice calling Annual General Meeting and the Auditor’s Report on Financial Statements was read at the Meeting by Ms. Lubhanshi Jhalani, Company Secretary & Compliance Officer of the Company and after reading some portion thereof, the same was taken as read.

The Company Secretary informed to the Members that there was no qualification, Observation / Comments or adverse remark in the Statutory Auditor’s Report dated 05<sup>th</sup> June, 2021 and Secretarial Auditor’s Report dated 27<sup>th</sup> August, 2021 and the same were taken as read with the permission of the Members present.

The Company Secretary further informed that M/s. JIGAR TRIVEDI & CO, Practising Company Secretaries, Ahmedabad were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

**BHARAT PARENTERALS LIMITED**

The Company Secretary then stated that the facility of remote e-voting was provided which was commenced on 27<sup>th</sup> September, 2021 at 9:00 am. and concluded on 29<sup>th</sup> September, 2021 at 5:00 pm. it was also stated that the facility of e-voting was also provided by the Company during the Annual General Meeting to the members who were present and did not cast their votes through remote e—voting.

The members were informed that the votes cast through remote e-voting and votes cast by e-voting during the AGM was counted by the Scrutinizer and the result shall be declared within requisite time of the conclusion of the Annual General Meeting. The members were further informed that the report of Scrutinizer shall be placed on the company's website.

The following resolutions set out in the Notice convening the AGM were put to vote by remote E-Voting and E- Voting during the AGM:

<b>Item No.</b>	<b>Details of Agenda</b>	<b>Type of Resolution</b>
<b>ORDINARY BUSINESS</b>		
1.	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary Resolution
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANG J. SHAH (DIN:03024324), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING, IN TERMS OF SECTION	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3.	REGULARISATION OF ADDITIONAL DIRECTOR MR. MUKESHBHAI JIVRAJBHAI PATEL APPOINTED AS NON-EXECUTIVE INDEPEDNDENT DIRECTOR	Ordinary Resolution
4.	REGULARISATION OF ADDITIONAL DIRECTOR MR. SANJAY PARASMAL SHAH APPOINTED AS NON-EXECUTIVE DIRECTOR	Ordinary Resolution
5.	TO CONSIDER AND RATIFY THE REMUNERATION PAYABLE TO CMA MINAL SONAJE, COST ACCOUNTANTS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2022	Ordinary Resolution
6.	TO APPROVE THE RELATED PARTY TRANSACTIONS	Ordinary Resolution
7.	RE-APPOINTMENT OF MR. SHAILESH GABHAWAL AS INDEPENDENT DIRECTOR OF THE COMPANY	Special Resolution
8.	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013	Special Resolution

**BHARAT PARENTERALS LIMITED**

The Chairman then invited questions from the Members who had registered themselves as the speakers to ask question. The questions asked by the shareholders were duly addressed by the Chairman and CFO of the Company.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

The Chairman thanked the Members for attending and participating in the Meeting.

**For Bharat Parenterals Limited**

  
**Lubhanshi Jhalani**  
**Company Secretary**

