



Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

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CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 29th August, 2022

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref.: Company Code: 541096

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

The Board of Directors of the Company in its meeting held on Today i.e. Monday, the 29th Day of September, 2022, inter alia, transacted the following material businesses:


1. Fixed the date of 29th AGM of the Company on Tuesday, 27th September, 2022;
2. Approved the notice calling 29th AGM of the company to be sent to the shareholders pursuant to proviso of Section 101(1) of the Companies Act, 2013;
3. Fixed Cut-off date i.e. Monday, 19th September, 2022 for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 29th AGM;
4. Approved the report of the Board of Directors, along with the annexures / enclosures, for the financial year ended on March 31, 2022 and also approved draft Annual Report for the FY 2021-22;
5. Appointment of Scrutinizer for scrutinizing the process of E-voting and remote e-voting at 29th Annual General Meeting of the company
6. Approved Increase in Authorised Share Capital of the company by Rs. 50,00,000/- (Rupees Fifty Only) divided into 5,00,000 (Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

The meeting of Board of Directors commenced at 10.00 a.m. and concluded at 10:30 a.m.

Request you to please take the same on record.

Thanking You,

FOR BHARAT PARENTERALS LIMITED


Lubhanshi Jhalani
Company Secretary

