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The Listing Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001.



## Batliboi Ltd.

Legal & Secretarial Department

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CIN : L52320MH1941PLC003494

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**Scrip Code: 522004**

19<sup>th</sup> December, 2024

Dear Sir / Madam,

**Subject: Proceedings of the Meeting of Equity Shareholders of the Company pursuant to the Directions of the Hon'ble National Company Law Tribunal , Mumbai**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Circular dated 13th July, 2023 and the SEBI Master Circular dated 11th July, 2023, We enclose herewith a summary of proceedings of Meeting of Equity Shareholders of the Company pursuant to the Directions of the Hon'ble National Company Law Tribunal , Mumbai held on 19<sup>th</sup> December, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully,

For **Batliboi Ltd.**

**Pooja Sawant**  
**Company Secretary**  
**ACS 35790**

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**PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF  
BATLIBOI LIMITED PURSUANT TO THE DIRECTIONS OF THE HON'BLE  
NATIONAL COMPANY LAW TRIBUNAL, MUMBAI**

The Meeting of the Members of the Company was held on Thursday, December 19, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by CDSL on Zoom at 10.30 A.M.

Mr. Pranay Luniya, Chairperson appointed by Hon'ble National Company Law Tribunal, Mumbai Bench pursuant to its Order dated 24<sup>th</sup> October, 2024 occupied the chair. After ascertainment of required Quorum the Meeting was called to order. The Company Secretary informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs Circulars and Securities and Exchange Board of India Regulations.

The Directors, including Chairman of the Company, who were present at the Meeting, introduced themselves.

The Chairman of the Audit Committee, Chairman Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at this meeting through VC.

It was informed that, CFO, Company Secretary, Statutory Auditors, Secretarial Auditors and Scrutinizer were present at the meeting through Video Conference.

The Notice convening the Meeting were taken as read. Thereafter the Chairperson continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

<b>CATEGORY</b>	<b>PROMOTER AND PROMOTER GROUP</b>	<b>PUBLIC</b>	<b>TOTAL</b>
In Person	-	-	-
Through Proxy/Corporate Representation	-	-	-
Video Conference	10	26	36
<b>Total</b>	10	26	36



The following resolutions as set out in the Notice convening the Meeting were considered and deliberated upon with the forum open for question and answers:

Item No.	Resolutions
1.	i. Amalgamation/Merger of Batliboi Environmental Engineering Limited (Transferor Company) with and into Batliboi Limited Limited (“Transferee Company” for Part D of the Scheme) and their respective shareholders.

The members who had registered their name as speakers were given an opportunity to ask questions and / or express their views.

The members were informed about the remote e-voting facility provided to the shareholders which commenced on Monday, December 16, 2024 at 09.00 a.m. and ended on Wednesday, December 18, 2024 at 05.00 p.m. Members who were present at the Meeting and had not casted their votes electronically were given a time of 15 minutes to cast their votes through e-voting

The Chairperson further informed that the Hon’ble NCLT had appointed M/s. D. S. Momaya & Co. LLP, practicing company secretaries, as the Scrutinizer for e-voting.

The Chairperson further informed that the consolidated result of remote e-voting and e-voting at the Meeting, together with the report of the scrutinizer thereon, would be intimated to the stock exchange viz. BSE Limited, on the website of the Company and on the website of the CDSL.

As all the business of the meeting were completed, the Chairman declared the meeting as concluded at **10.55 AM (IST)**

This is for your information and records.

**For Batliboi Limited**

**Pooja Sawant**  
**Company Secretary**  
**ACS- 35790**