

**Dt: 31.12.2020**

To

BSE Ltd.  
Regd. Office: 25<sup>th</sup>Floor,  
P.J.Towers, Dalal Street,  
Fort, Mumbai -400 001**Ref:** Scrip Code-**543211**, ISIN No-**INE0B9A01018****Sub: PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 23<sup>rd</sup> Annual General Meeting of Bonlon Industries Limited was held on Wednesday, 30<sup>th</sup> day of December, 2020 at 01:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM).

Please find attached herewith proceedings of 23<sup>rd</sup> Annual General Meeting of the Company as "**ANNEXURE-A**".

Yours Truly,

**For BONLON INDUSTRIES LIMITED****(NAVEEN KUMAR)****COMPANY SECRETARY & COMPLIANCE OFFICER****M. NO.: ACS-33304**

**ANNEXURE-A****PROCEEDINGS OF 23<sup>RD</sup> ANNUAL GENERAL MEETING OF BONLON INDUSTRIES LIMITED HELD ON WEDNESDAY, 30<sup>TH</sup> DAY OF DECEMBER, 2020 AT 01:00 P.M THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM).**

The 23rd Annual General Meeting of Bonlon Industries Limited was held on Wednesday, 30th December, 2020 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 01.00 P.M. with the welcome speech by the Chairman of the Meeting, Mr. Arun Kumar Jain.

Thereafter, Chairman Mr. Arun Kumar Jain, declared that requisite quorum present in the meeting and formally welcomed all present members with opening speech on the affairs of the Company. He has informed the members that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable.

With the permission of the members present, notice calling the 23<sup>rd</sup> 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 December 27, 2020 to December 29, 2020.

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 BUSINESS:**

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2020 including audited Balance Sheet as on 31<sup>st</sup> March, 2020 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. Raj Jain (Holding DIN 01018724), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

**SPECIAL BUSINESS:**

3. To re-appoint Mr. Arun Kumar Jain as whole time director and in this regard pass the following resolution as ordinary resolution.
4. To approve the payment of remuneration to executive directors who are promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.
5. Approval for material related party transaction(s).

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

The meeting was formally concluded after voting by shareholders.

Mr. Vineet Garg, Advocate, who was appointed as Scrutinizer to conduct voting process in fair and transparent manner.

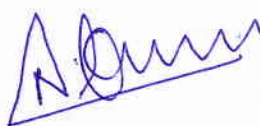
The combined voting results i.e., voting through electronic means and voting through ballot papers shall be declared on Friday, 01<sup>st</sup> January, 2020.

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

Thanking You,

Yours Faithfully,

For **BONLON INDUSTRIES LIMITED**



**(NAVEEN KUMAR)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M. NO.: ACS-33304**